

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 18, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR DECEMBER 18, 2001

Call to Order	175
Invocation	175
Journal of Proceedings	
November 6, 2001 and November 8, 2001.....	176
Communications Referred to Committee	
Recess/Reconvene.....	176
Board of Commissioners of Cook County	
PRESIDENT	
Appointment.....	176
COMMISSIONERS	
Request for Motion to Discharge from Committee.....	177
Proposed Resolutions	179
Business from Department Heads and Elected Officials	
ASSESSOR, OFFICE OF THE COUNTY	
Contract	180
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	181
CERMAK HEALTH SERVICES OF COOK COUNTY	
Permission to Advertise.....	181
Contract	182
CLERK OF THE CIRCUIT COURT, OFFICE OF THE	
Contracts.....	182
Independent Audit Report	184
COOK COUNTY HOSPITAL	
Medical Appointments	184
Permission to Advertise.....	186
Contracts.....	186
Contract Addendum	187
Approval of Payment	188
Joint Conference Committee Meeting Minutes.....	188
CORRECTIONS, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	188
Contract Renewals.....	189

TABLE OF CONTENTS FOR DECEMBER 18, 2001

COUNTY CLERK, OFFICE OF THE	190
Proposed Contract	190
ENVIRONMENTAL CONTROL, DEPARTMENT OF	
Grant Award Renewal	190
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	191
HEALTH SERVICES, BUREAU OF	
Grant Award.....	193
Grant Award Amendment	195
Agreement	194
Agreement Addendum	195
Contracts.....	195
Contract Addendum	197
HIGHWAY DEPARTMENT	
Permission to Advertise.....	197
Contract Addendum	199
Ordinances	
02-O-03 (Speed Limit Zoning Ordinance) 153rd Street, 0.25 miles East of 108th Avenue to Huntington Court and Wolf Road to 109th Avenue.....	199
02-O-04 (Speed Limit Zoning Ordinance) 167th Street between 108th Avenue and 104th Avenue.	201
Resolutions	
02-R-19 Cook County Utility Coordination Council Enactment Resolution.	205
02-R-20 (Individual Project Agreement) County of Cook and the City of Chicago	203
02-R-21 (Supplemental Agreement) County of Cook and Barton-Aschman Associates, Inc.....	204
02-R-22 (Supplemental Improvement) Central Road, Weber Drive to New Wilke Road	205
IMPACT INCARCERATION DEPARTMENT, (SHERIFF'S)	
Permission to Advertise.....	206
JUDGE, OFFICE OF THE CHIEF	
Grant Award	206
Contract Addendum	207
Contract Renewal	208
JUDICIAL ADVISORY COUNCIL	
Contract Renewal	209

TABLE OF CONTENTS FOR DECEMBER 18, 2001

JUVENILE TEMPORARY DETENTION CENTER

Permission to Advertise.....	209
------------------------------	-----

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract	210
----------------	-----

MEDICAL EXAMINER, OFFICE OF THE

Permission to Advertise.....	210
------------------------------	-----

OAK FOREST HOSPITAL OF COOK COUNTY

Proposed Medical Appointments	211
-------------------------------------	-----

Permission to Advertise.....	212
------------------------------	-----

Contracts.....	212
----------------	-----

Joint Conference Committee Meeting Minutes.....	213
---	-----

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Contract	213
----------------	-----

Home Investment Partnerships Program	214
--	-----

POLICE DEPARTMENT (SHERIFF'S)

Intergovernmental Agreement.....	216
----------------------------------	-----

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	217
----------------------------	-----

PUBLIC HEALTH, DEPARTMENT OF

Grant Award	219
-------------------	-----

Grant Award Amendment	219
-----------------------------	-----

Contract Addendum	220
-------------------------	-----

Contract Renewal	220
------------------------	-----

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matters.....	221
--------------------------	-----

REVIEW, BOARD OF

Proposed Contract	224
-------------------------	-----

Contract Renewals.....	224
------------------------	-----

SHERIFF, OFFICE OF THE

Grant Award Renewal.....	225
--------------------------	-----

Permission to Advertise.....	226
------------------------------	-----

STATE'S ATTORNEY, OFFICE OF THE

Proposed Grant Award Renewal	228
------------------------------------	-----

Pending Litigation	228
--------------------------	-----

TABLE OF CONTENTS FOR DECEMBER 18, 2001

Agreement	229
TREASURER, OFFICE OF THE COUNTY	
Agreement	229
Permission to Advertise.....	230
Contracts.....	230
Contract Renewal	235
Miscellaneous Business	
Village of Tinley Park - No Cash Bid Request	235
Bid Opening - December 6, 2001	238
Contracts and Bonds	
Purchasing Agent	238
Highway Department	249
Report of Committees	
Roads and Bridges - December 16, 2001	250
Zoning and Building - December 6, 2001	251
02-O-05 Bill Board and Off-Premise Outdoor Advertising Sign Ordinance of Cook County	253
Zoning and Building - December 18, 2001	256
Finance (Public Hearing) - December 6, 2001	259
Finance - December 18, 2001	260
Finance (Bid Awards) -December 18, 2001	307
Construction - December 12, 2001.....	313
Law Enforcement and Corrections - October 10, 2001.....	318
Finance Tax Delinquency Subcommittee - December 11, 2001	330
Ordinance (See Highway Department)	
02-O-06 Naming the New Cook County Hospital the "John H. Stroger Jr. Hospital of Cook County	343
Resolutions (See also Highway Department)	
02-R-23 Advisory Referendum on a "September 11 Public Health Trust Fund"	344
02-R-24 To Cede Remainder of Bond Allocation to the Illinois Housing Development Authority for the Issuance of Mortgage Credit Certificates	346
02-R-25 Jane Gidwitz - In Memoriam.	347
02-R-26 William McCormick - In Memoriam.	349
02-R-27 Honoring Noemi Villanueva for her exceptional contributions to the senior community.....	350
02-R-28 Patricia A. Jones - In Memoriam	351

TABLE OF CONTENTS FOR DECEMBER 18, 2001

02-R-29	Congratulating the Marist High School Marching Band participants in the world renowned Tournament of Roses Parade January 1, 2002.....	352
02-R-30	Honoring Bob Crawford upon his retirement from WBBM radio	354
Public Testimony		354
Adjournment		354

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 18, 2001

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Jesse L. Jackson, Sr., Executive Director of Rainbow PUSH Coalition gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(November 6, 2001 and November 8, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meetings held on the following dates: Tuesday, November 6, 2001 and Thursday, November 8, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Administration. (Comm. No. 248513). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 248201 through 248519 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Robert E. Halm to the Garden Homes Sanitary District, to fill the vacancy left by John Kissel, for a term to begin immediately and expire on May 1, 2003.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 248514). **The motion carried unanimously.**

COMMISSIONERS

REQUEST FOR MOTION TO DISCHARGE FROM COMMITTEE

Transmitting a Communication from

CARL R. HANSEN, County Commissioner and Chairman
Committee on Legislation and Intergovernmental Relations

In accordance with the rules of the Board, please place the submitted item (Communication No. 242952) on the agenda of the Cook County Board of Commissioners for the meeting of December 18, 2001, for discharge from the Committee on Legislation and Intergovernmental Relations.

Comm. No. 242952

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Louis H. Pallo to fill the vacancy at the Norwood Park Street Lighting District for a term to begin immediately and expire on May 4, 2004.

I submit this communication for your approval.

Commissioner Hansen, seconded by Commissioner Daley, moved that Communication No. 242952 be discharged from the Committee on Legislation and Intergovernmental Relations. **The motion discharge carried unanimously.**

Commissioner Hansen, seconded by Commissioner Sutker, moved that Communication No. 242952 - appointment of Louis H. Pallo to the Norwood Park Street Lighting District be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

EARLEAN COLLINS, County Commissioner and Chairman
Committee on Business and Economic Development

Requesting a motion to discharge Communication No. 244388 from the Committee on Business and Economic Development, and further to move to receive and file Communication No. 244388 by the Board of Commissioners at the meeting of December 18, 2001.

Comm. No. 244388

Transmitting a Communication, dated June 14, 2001 from

WILLIAM R. MORAN, County Commissioner

Submitting a request from

TERRENCE BRIDE, Project Director, Flying J, Richton Park Travel Plaza

Re: Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park

Flying J has postponed development of our proposed Richton Park travel plaza due to the potential impact of the Cook County Motor Fuels Taxes on our ability to compete successfully in the market. The current 6 cent per gallon county motor fuels tax is not applied in Will County just one mile to the south.

Recently we met with you and county staff to convey our concern and to request your assistance with coordinating county mitigation of this large tax differential. A packet of information for the evaluation of the Cook County Board of Commissioners and staff for their upcoming June 19th Board Meeting has been submitted. This includes the following:

- An introduction
- A draft cooperative agreement
- Fiscal Benefit Analysis
- Project Tax Analysis

The proposed cooperation agreement creates a mechanism which forwards nearly all of the dollars collected through motor fuel taxes to the Village to then be returned to Flying J as an economic development incentive to locate in the Village of Richton Park.

It is our sincere desire that we find resolution to this issue as soon as possible. With the assistance of the county our development may still become a reality benefiting all concerned.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Moran, moved that Communication No. 244388 be discharged from the Committee on Business and Economic Development. **The motion to discharge carried unanimously.**

Commissioner Collins, seconded by Commissioner Sutker, moved that Communication No. 244388 - Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the City of Chicago and the State of Illinois have agreed to a plan for O'Hare expansion; and

WHEREAS, Members of Congress are attempting to introduce the O'Hare expansion agreement to establish the agreement as federal law; and

WHEREAS, if introduced as a federal law the O'Hare Airport expansion agreement would not be subject to public hearings and examination; and

WHEREAS, the proposed expansion of O'Hare Airport will displace hundreds, if not thousands of residents from the suburbs around O'Hare, both directly by construction and indirectly through further flight from the noise of the airport; and

WHEREAS, the expansion will increase air traffic around an airport that is already the world's busiest, disturbing many more suburban residents around O'Hare; and

WHEREAS, the proposed expansion will create additional noise and congestion for the suburbs in and around O'Hare; and

WHEREAS, even though the agreement does allow a starter airport for the southern suburbs, this airport will be overshadowed by the even larger O'Hare Airport; and

WHEREAS, South Suburban residents will be forced to contend with an ever increasing amount of travel time to and from O'Hare and even Midway Airports; and

WHEREAS, the need for an airport and any economic development is greatest within southern Cook County; and

WHEREAS, the burden and benefits of economic development from an airport should be balanced across Cook County and not concentrated in one area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Congress of the United States of America to oppose the proposed expansion of O'Hare Airport and instead to support an airport for the southern suburbs to allow economic development in all of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to members of the United States Congress representing Cook County.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, motor vehicle accidents kill over 40,000 people and injure three million every year, at a cost to society of one hundred and fifty billion dollars annually; and

WHEREAS, alcohol related crashes account for approximately thirty-eight percent of deaths and injuries from motor vehicle accidents; and

WHEREAS, the December holiday season is traditionally one of the most deadly times of the year for alcohol-impaired driving; and

WHEREAS, for thousands of families across the nation, the December holiday season is a sad time to remember loved ones they lost to an impaired driver during a previous holiday season; and

WHEREAS, organizations across the nation are joined with the National Highway Traffic Safety Administration to launch "You Drink & Drive. You Lose.", a national public awareness campaign and law enforcement initiative; and

WHEREAS, Cook County joins with other communities across the nation in an effort to make the roads, streets and highways throughout America safer.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners declare December as Drunk and Drugged Driving Prevention Month in Cook County and does hereby call upon all citizens, government agencies, business leaders, hospitals, health care providers, schools, and public and private institutions in Cook County to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs, and to provide opportunities for all to participate in the "You Drink & Drive. You Lose." Campaign during this December holiday season and throughout the year.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, Saint Charles, Illinois, for rental of the 2001 edition of Sidwell Maps of Cook County.

Reason: The Sidwell Company is the only company which is able to provide up to date, and current maps for assessment purposes.

Estimated Fiscal Impact: \$16,170.00. Contract period: December 1, 2001 through December 31, 2002. (040-242 Account). Requisition No. 20400009.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 20, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Leyden Fire Protection District for construction of a new firehouse at 2600 North Mannheim Road, Melrose Park, Illinois in Leyden Township.

Permit #:	010917 (Demolition and Construct Firehouse)
Requested Waived Fee Amount (100%):	\$21,973.50

Permit #:	011746 (Underground Drain Tile)
Requested Waived Fee Amount (100%):	\$57.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$22,030.50.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for solid waste removal services.

One time purchase. (240-215 Account). Requisition No. 22400170.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical record file folders.

Contract period: June 22, 2002 through June 21, 2004. (240-240 Account). Requisition No. 22400168.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with Charles Wiltz, DDS, Chicago, Illinois, Emmett W. Shelton, DDS, Chicago, Illinois, William Lambert, DDS, Chicago, Illinois, Rhay E. Street, DDS, Chicago, Illinois, and Shelley Lloyd, DDS, Calumet City, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: These dentists are licensed in the State of Illinois. Each dentist will provide 750 hours of dental services.

Estimated Fiscal Impact: \$187,500.00 (\$37,500.00 per dentist). Contract period: March 2, 2002 through March 1, 2003. (240-272 Account). Requisition Nos. 22400144, 22400145, 22400146, 22400147 and 22400148.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with M. Hunter & Associates, Inc., Chicago, Illinois, for lobbyist services.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Reason: M. Hunter & Associates, Inc. assisted by Thomas J. Murphy, Chicago, Illinois, will provide services in lobbying on behalf of the Clerk of the Circuit Court before the Illinois Legislature, the Governor of Illinois, and the agencies and departments of the State of Illinois.

Estimated Fiscal Impact: \$57,965.00 (~~plus~~ including expenses not to exceed \$5,000.00 for travel, lodging, etc.). Contract period: January 1, 2002 through December 31, 2002. (335-260 Account). Requisition No. 23350006.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "no".

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Information Network International (INI), Houston, Texas, to provide InSight Automated Records Management System software, selected hardware, training, implementation, conversion, planning and annual maintenance/license fees.

Reason: Information Network International is the sole distributor of the proprietary software InSight, an automated records management system that uses an open systems approach and desktop resources to manage all records; including active and inactive collections, database information, microfilm and digital images, electronic documents, and vital records. InSight provides a solution for effective information creation, distribution, tracking, storage, protection, and disposition in accordance with regulated record keeping requirements. INI developed InSight to assist organizations undertaking workflow analysis, reengineering, and quality improvements for managing record and information assets and is able to accommodate diverse user communities such as the Clerk of the Circuit Court. It can help provide for rigorous security and complex retention requirements, major concerns in Cook County.

Estimated Fiscal Impact: \$488,648.00. One time purchase. (717/529-579 Account). Requisition No. 25291350.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

INDEPENDENT AUDIT REPORT

Transmitting a Communication, dated December 4, 2001 from

DOROTHY BROWN, Clerk of the Circuit Court

Please find the submitted Fiscal Years 1999 and 2000 Independent Audit Reports and their related Memorandum on Internal Controls for the Office of the Clerk of the Circuit Court. Please accept these reports and refer them to the Cook County Audit Committee for the appropriate review.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 248518). **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 29, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

JOSEPH A. AKAMAH, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970162 (33-01), Position Identification #9932604, effective December 18, 2001; subject to approval by the Cook County Board.

DEBORAH E. BAKER, P.A.C. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic, effective December 18, 2001; subject to approval by the Cook County Board.

DOUGLAS E. BATESKY, M.D. - Consultant Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #9932606, effective December 18, 2001; subject to approval by the Cook County Board.

MARGIE M. HARTFIELD, M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Child Protective Services, effective December 18, 2001; subject to approval by the Cook County Board.

EDWARD H. LIPTON, M.D. - Consultant Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #9932432, effective December 18, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

AMIT MALHOTRA, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970162 (33-01), Position Identification #9932516, effective December 18, 2001; subject to approval by the Cook County Board.

JENNIFER M. OWENS, M.D. - Consultant Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #9932617, effective December 18, 2001; subject to approval by the Cook County Board.

MARTIN A. PITTS, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970286 (33-01), Position Identification #9523359, effective December 18, 2001; subject to approval by the Cook County Board.

KATHLEEN E. POWERS, P.A. - Physician Assistant, Department of Surgery, Division of Breast Oncology, effective December 18, 2001; subject to approval by the Cook County Board.

CHRISTOPHER H. ROSS, M.D. - Attending Physician, Department of Emergency Medicine, Division of Administration, will be paid at Grade K-9, Step 1, from Account 110, 8970285 (33-01), sequence #309200, Position Identification #9823323, effective December 18, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF PEDIATRICS

ROLANDO C. BALAGTS, M.D.	Pediatric Ambulatory	Service Physician
JACQUELINE H. MARSHALL, M.D.	Pediatric Ambulatory	Service Physician
STEPHEN G. POPHAL, M.D.	Pediatric Cardiology	Voluntary Attending Physician
BILLIE M. ADAMS-WRIGHT, M.D.	Pediatric Ambulatory	Attending Physician

DEPARTMENT OF PSYCHIATRY

STEPHEN R. CLINGERMAN, Ph.D.	Ambulatory	Clinical Psychologist
GREGORY E. DAVIS, Ph.D.	Ambulatory	Clinical Psychologist
ROCCO J. DOMANICO, Ph.D.	Child/Adolescent	Clinical Psychologist
MARGARET O. GRIFFITHS, Ph.D.	Child/Adolescent	Clinical Psychologist
TOMACINE HENEK, Ph.D.	Child/Adolescent	Clinical Psychologist
GREGORY N. LEWIS, Ph.D.	Child/Adolescent	Clinical Psychologist
STUART MANDELBAUM, M.D.	Adult Psychiatry	Attending/Division President
DEBORAH H. MATEK, M.D.	Child/Adolescent	Attending Physician Senior
ACHUTHA B. SHENOY, M.D.	Ambulatory	Attending Physician
ROBERT J. SWANSON, Ph.D.	Child/Adolescent	Clinical Psychologist
ALESSANDRA M. TACHAUER, M.D.	Consultation-Liaison	Attending Physician Senior
JONATHAN WEINBERG, Ph.D.	Adult/Ambulatory	Clinical Psychologist
GABRIELLE S. WOLOSHIN, M.D.	Child/Adolescent	Attending/Division President

MEDICAL STAFF STATUS CHANGES

JOHN G. RAFFENSPERGER, M.D. - From Voluntary Attending Physician, Department of Surgery, Division of Pediatric Surgery, to Attending Physician working 50% of time, will be paid at Grade K-6, Step 5, from Account 155, 8970250 (27-17), Position Identification #9932457, effective December 18, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

LEE FRANCIS, M.D. - From Service Physician, Department of Medicine, Division of General Medicine, to Voluntary Attending Physician, effective December 18, 2001; subject to approval by the Cook County Board.

LISSETTE C. ORTIZ-FERRER, M.D. - From Attending Physician 6, Department of Medicine, Division of Dermatology, to Medical Division Chairman 7, will be paid at Grade K-7, Step 6, from Account 110, 8970172 (23-15), Position Identification #9622052, effective December 18, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the sale of approximately 150,000 pounds gross per year of x-ray film for the Department of Radiology.

Contract period: March 1, 2002 through February 28, 2005. (897-367 Account). Requisition No. 28970240.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Meridian Diagnostics Corporation, Cincinnati, Ohio, for the purchase of reagent kits for clostridium difficile toxins, cryptococcal antigen latex agglutination system, cryptococcal antigen enzyme immunoassay system and pronase enzymes for the Department of Pathology, Division of Microbiology.

Reason: Meridian Diagnostics Corporation is the only known manufacturer and distributor of these reagents kits that have the highest sensitivity level for clostridium difficile and cryptococcal toxins resulting in the lowest percentage of false positive test results. They are used in the diagnosis of spinal meningitis and infectious colitis.

Estimated Fiscal Impact: \$27,452.00 (\$13,726.00 per year). Contract period: July 1, 2002 through June 30, 2004. (897-365 Account). Requisition No. 28970200.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Karin Boerger, M.S., CF-SLP, Speech-Language Pathologist, Chicago, Illinois, for consulting services in speech-language pathology for the Department of Language, Speech and Hearing Services.

Reason: This request is to continue the consulting services for a bilingual pathologist in speech-language, speech, and/or hearing disorders related to medical-surgical problems. Patients requiring these services are referred from the Ambulatory and Community Health Network as well as the Pediatrics Department.

Estimated Fiscal Impact: \$28,560.00. Contract period: April 1, 2002 through March 31, 2003. (897-260 Account). Requisition No. 28970207.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$21,592.00 and extend for eight (8) months, Contract No. 99-53-1097 Rebid with Enviro Air, Inc., Chicago, Illinois, for odor control services for the Department of Environmental Services.

Board approved amount 01-06-00:	\$ 64,776.00
Increase requested:	<u>21,592.00</u>
Adjusted amount:	\$ 86,368.00

Reason: This request is necessary to allow continued services until the New Cook County Hospital is opened.

Estimated Fiscal Impact: \$21,592.00. Contract extension: January 6, 2002 through September 5, 2002. (897-235 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 29, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$11,287.00 to Ameritech, Saginaw, Michigan, for the maintenance services for telephone operator Integrated Services Digital Network (ISDN) consoles used by the Hospital from September 1, 1999 through August 31, 2000 for the Department of Communications.

Reason: The Cook County Board of Commissioners authorized this request to enter into a contract at their meeting held on June 22, 1999 but the department failed to properly handle the required documentation for the execution of the contract.

Estimated Fiscal Impact: \$11,287.00. (897-449 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the payment to Ameritech be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated November 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

submitting herewith the Cook County Hospital Joint Conference Committee minutes for the meeting held on October 23, 2001.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of resin black ribbon cleaning kits and cleaning cards.

One time purchase. (239-355 Account). Requisition No. 22390017.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract 96-41-225 with GSC Mobile Solutions, East Lansing, Michigan, for software support and PC licenses.

Reason: GSC Mobile Solutions is the only vendor capable of supporting this proprietary software and providing licenses for use.

Estimated Fiscal Impact: \$15,150.00. Contract period: January 1, 2002 through December 31, 2002. (239-441 Account). Requisition No. 22390012.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-252 with Hewlett Packard Company, Roseville, California, for software support systems.

Reason: Hewlett Packard Company is the only company capable of supplying and maintaining the software.

Estimated Fiscal Impact: \$23,136.00. Contract period: January 1, 2002 through December 31, 2002. (239-441 Account). Requisition No. 22390010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACT

Transmitting a Communication

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Technology Development Group, Inc., Chicago, Illinois, to create a ballot layout system that will handle all aspects of filing, challenge management, indexing, proofing and production of multiple ballot styles, bringing these processes in-house and integrating them in one system.

Reason: The Election Department chose Technology Development Group, Inc. because they have years of experience with sophisticated type-setting programs, including experience integrating such programs with databases. Given the high level of accuracy needed in printing punch-card ballots, this experience is essential. The Technology Development Group, Inc. has also developed experience with the data structures and with election processes through previous work with the Election Department and with the Chicago Board of Elections.

Estimated Fiscal Impact: \$194,000.00. One time purchase. (524-289 Account). Requisition No. 25240020.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of Elections of the County Clerk's Office be approved. Following discussion, Commissioners Maldonado and Butler withdrew their motion.

Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance. (Comm. No. 248519). **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 29, 2001 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to renew a Radon Awareness Grant in the amount of \$6,325.00 from the State of Illinois, Department of Nuclear Safety.

The purpose of this grant is to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and provide simple mitigation procedures. This grant is a continuation of the 2001 program.

Estimated Fiscal Impact: None. Grant Award: \$6,325.00. Funding period: September 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Elkay brand model stainless steel wall hung water coolers. These coolers are replacement items at the Criminal Courts Building and must match existing equipment.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000020.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair service to certify fire fighting systems and equipment.

One time purchase. (200-480 Account). Requisition No. 22000015.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Microswitch brand switches and operators. These switches are replacement items for the Department of Corrections and must match the existing equipment and wiring in order to maintain the integrity of the system.

One time purchase. (200-333 Account). Requisition No. 22000022.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) annual tradesman supply services:

<u>REQ. NO.</u>	<u>ITEM</u>	<u>CONTRACT PERIOD</u>
22000005	Ballasts	March 4, 2002 through March 3, 2003
22000006	Hardware	March 4, 2002 through March 3, 2003
22000007	Pipe covering material	March 4, 2002 through March 3, 2003
22000008	Plastic laminate	March 4, 2002 through March 3, 2003
22000014	Steamfitter supplies	March 4, 2002 through March 3, 2003

(200-333 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for labor and material to furnish and install Armstrong vinyl sheet flooring and vinyl base for the 1st and 2nd floor in the Treasurer's Office in the County Building.

One time purchase. Bond Issue (7000 Account). Requisition No. 22000024.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a cam track pipe bender.

One time purchase. (717/200-521 Account). Requisition No. 22000021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated November 9, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$474,892.00 from the Substance Abuse and Mental Health Services Administration.

The purpose of this grant is to provide substance abuse assessment and referral services to indigent patients within the Cook County Bureau of Health Services network.

Estimated Fiscal Impact: None. Grant Award: \$474,892.00. Funding period: September 30, 2001 through September 29, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated December 14, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Amendment to State Grant for Access to Care Program

requesting authorization for the President to execute on behalf of the County an amendment dated as of December 1, 2001 to the Grant Agreement dated as of December 1, 2000 with the State of Illinois Department of Public Aid (IDPA). The amendment would renew and extend for another year the existing grant agreement from the State of Illinois. Under the grant agreement, IDPA will again provide the

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

County with \$1 million to "pass-through" to the Suburban Primary Health Care Council, which sponsors the Access to Care Program. These funds will be in addition to the \$1.5 million that the County provides the Council each year. The term of the amended grant is one year, from December 1, 2001 through November 30, 2002.

Estimated Fiscal Impact: None (pass-through grant). Term: December 1, 2001 through November 30, 2002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated November 8, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into an agreement with the Chicago/Cook County Community Health Council to provide outreach, education, and enrollment activities for The Intensive Intervention to Reduce Asthma Morbidity in Children.

Estimated Fiscal Impact: None. Grant funded amount: \$170,500.00. Contract period: September 1, 2001 through August 30, 2002. (846-260 Account). Requisition No. 28469314.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

AGREEMENT AMENDMENT

Transmitting a Communication, dated December 14, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Amended Pass-Through Agreement for IDPA Grant to Access to Care

requesting authorization for the Chief of the Bureau of Health Services to execute on behalf of the County Amendment No. 1, dated as of December 1, 2001, to the Subgrant Agreement, dated as of December 1, 2000, with the Suburban Primary Health Care Council, Westchester, Illinois, which administers the Access to Care Program in Cook County. Contemporaneously, the Board is being asked to authorize the execution by the County of an amendment to a grant agreement with the Illinois Department of Public Aid (IDPA) regarding a renewal of a grant from the State for the Access to Care Program in the amount of \$1,000,000.00. It is a requirement of that amended grant agreement that the County enter into the amended subgrant agreement with the Council in order to pass the funds through to the Council.

Estimated Fiscal Impact: None (pass-through grant). Term: December 1, 2001 through November 30, 2002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated November 29, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Armonk, New York, for the purchase and implementation of local area network technology. Under the terms of this agreement, IBM will provide network hardware from Cisco, provide services to install the hardware, configure it to the previously specified requirements, and perform the necessary testing to assure that it meets County requirements. The scope of this contract includes the New Cook County Hospital and associated campuses.

Twelve vendors responded to the Request for Proposal (RFP). This RFP process was chaired by the Chief Information Officer for Cook County. Based upon an objective analysis, two vendors were chosen that best meet the requirements of the RFP. IBM was chosen as a result of an exhaustive internal analysis, functional specification development, and scope development.

Of the twelve vendors, IBM represents the lowest overall cost, meeting the requirements of the County. IBM has extensive expertise in the technology arena. They are a partner with Cisco in the implementation of networking technology. The selection of Cisco hardware was a decision that was made to be consistent with the overall County standards for the networking infrastructure.

Estimated Fiscal Impact: \$4,647,540.00. Contract period: January 1, 2002 through December 31, 2002. Bond Issue (20000 Account). Requisition No. 20310002.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Systems, Inc., Hoffman Estates, Illinois, for the purchase of a small field view coil for the Magnetom Vision Magnetic Resonance Imaging (MRI) scanner manufactured by Siemens Medical Systems and owned by Cook County Hospital for the Department of Radiology, Outpatient Imaging Center.

Reason: Siemens Medical Systems, Inc. is the only known manufacturer and distributor of the small field view coil compatible with the existing equipment. It enhances visualization of very small structures such as the eye, the inner ear, and temporal mandibular joints during MRI procedures.

Estimated Fiscal Impact: \$10,800.00. One time purchase. (717/893-540 Account). Requisition No. 28935008.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Softmed, Bethesda, Maryland, to implement its ProviderCV, a physician credentialing system purchased to automate the physician credential verification process across all Bureau of Health institutions. Softmed provides medical record management systems at Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County.

Reason: Softmed's ProviderCV will improve the productivity, help meet the regulatory requirements relating to provider credentialing and increase the quality of care provided to the citizens.

Estimated Fiscal Impact: \$123,422.00. One time purchase. (717/897-579 Account). Requisition No. 28974003.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$60,000.00, Contract No. 98-72-1177 with Laboratory Corporation of American/Labcorp., Elmhurst, Illinois, for reference laboratory services.

Board approved amount 01-07-99:	\$ 4,135,712.10
Increase requested:	<u>60,000.00</u>
Adjusted amount:	\$ 4,195,712.10

Reason: This request is to allow and permit the Juvenile Temporary Detention Center participation in the above referenced Bureau of Health Services contract for reference laboratory services.

Estimated Fiscal Impact: None. Grant funded amount: \$60,000.00. (768-278 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three hundred and fifty (350) snow plow replacement blades.

Contract period: March 1, 2002 through February 28, 2003. (500-444 Account). Requisition No. 25008306.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for truck transmission repair service for various Allison automatic models.

Contract period: March 1, 2002 through February 29, 2004. (500-444 Account). Requisition No. 25008307.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for repair service for hydraulic cylinders and maintenance equipment.

Contract period: March 1, 2002 through February 29, 2004. (500-444 Account). Requisition No. 25008305.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of steel supplies.

Contract period: March 1, 2002 through February 28, 2003. (500-444 Account). Requisition No. 25008309.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Contract Extension
Sign Panel Assembly
Maintenance for Calendar Year 2001
Section: 01-8SPAM-22-GM

requesting that your Honorable Body approve the extension of the contract for Sign Panel Assembly Maintenance known as 01-8SPAM-22-GM between WLI Industries, Inc. and the County of Cook through February 28, 2002.

The contract for the referenced services was awarded on February 2, 2000 for the year 2000 with a one-year extension option exercised for 2001. This one-year extension expires at midnight, December 31, 2001. Bids taken on the superceding contract on September 25, 2001, are still being processed.

The existing contract provides that in the event the superceding contract cannot be awarded prior to its termination date, the Department has the right to extend the contract at the same contract price. As a result, permission is requested to extend the subject contract through February 28, 2002.

Estimated Fiscal Impact: None. Contract extension: January 1, 2002 through February 28, 2002.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

ORDINANCES

Transmitted a Communication, dated November 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
153rd Street, 0.25 mile East of 108th Avenue to Huntington Court and
Wolf Road to 109th Avenue in the Village of Orland Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on 153rd Street from 0.25 mile East of 108th Avenue to Huntington Court and from Wolf Road to 109th Avenue, both sections of which are under the maintenance jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in this recommendation, the ordinance be adopted.

**02-O-03
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the roads described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
153rd Street	0.25 mile East of 108th Avenue to Huntington Court	0.43	45 M.P.H.	40 M.P.H.
	Wolf Road to 109th Avenue	0.30	45 M.P.H.	40 M.P.H.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 8, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
167th Street between 108th Avenue and 104th Avenue in the Village of Orland Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on 167th Street between 108th Avenue and 104th Avenue, which is under the maintenance and jurisdiction of Cook County.

The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur this recommendation, the ordinance be adopted.

**02-O-04
ORDINANCE**

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the roads described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
167th Street	108th Avenue to 104th Avenue	0.50	45 M.P.H.	40 M.P.H.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Cook County Utility Coordination Council
Enactment Resolution
Fiscal Impact: None

The Illinois Compiled Statutes for highways regarding consent for construction, rules, regulations and specifications, 605 ILCS 5/9-113 (copy submitted), was recently amended to include county highway authorities under its provisions. For Cook County to acquire the maximum benefit of this amended Statute, it is necessary for the County to establish a Utility Coordination Council on or before January 1, 2002.

The duties of such a Coordination Council would be to establish and implement effective communications with public and private utilities so as to avoid costly delays in the relocation of their facilities which conflict with highway improvements. These duties are no different than the existing scope of Highway Department practices. However, a major provision of the amendment is to give the County legal recourse in dealing with non-responsive utilities. For this reason, I recommend that Cook County establish a Utility Coordination Council.

I have therefore prepared the submitted Resolution establishing the Cook County Utility Coordination Council. It is respectfully requested that, should your Honorable Body concur in this recommendation, the resolution be adopted and that three (3) certified copies be returned to this Department for processing to the Illinois Department of Transportation.

02-R-19 RESOLUTION

Whereas, Chapter 605 ILCS, Act 5, Article 9, Section 113 of the Illinois Compiled Statute, 605 ILCS 5/9-113(a), states: "No ditches, drains, track, rails, poles, wires, pipe line or other equipment of any public utility company, municipal corporation or other public or private corporation, association or person shall be located, placed or constructed upon, under or along any highway or upon any township or district road, without first obtaining the written consent of the appropriate highway authority; and

Whereas, subsection (b) of said Section, as recently amended, authorizes county highway authorities to promulgate reasonable and necessary rules, regulations and specifications for administration of said Section; and

Whereas, said subsection (b) further authorizes county highway authorities to adopt coordination strategies and practices designed and intended to establish and implement effective communication respecting planned highway projects that the county highway authority believes may require removal, relocation or modifications in accordance with subsection (f) of said Section. The strategies and practices adopted shall include but not be limited to the delivery of 5 year programs, annual programs, and the establishment of coordination councils in the locales and with the utility participation that will best facilitate and accomplish the requirements of the County highway authority acting under subsection (f) of said Section; and

Whereas, said subsection (b) further provides for the establishment of coordination council organized by a county highway authority and shall include the County Engineer/(Superintendent of Highways), the County Board Chairman/(President) or his or her designee and with such utility participation as will best facilitate and accomplish the requirements of highway authority acting under subsection (f) of said Section; and

Whereas, in accordance with subsection (b), said coordination council must be established on or before January 1, 2002 and the 90 day deadline for the removal, relocation, or modification of the ditches, drains, track, rails, poles, wires, pipe line, or other equipment in subsection (f) of said Section shall be enforceable (only) upon the establishment of said coordination council.

Now Therefore, Be It Resolved by the Board of Commissioners of Cook County, Illinois, that in compliance with 605 ILCS 5/9-113, the Cook County Utility Coordination Council is hereby established effective the date of this Resolution; and

Be It Further Resolved, that the Superintendent of Highways is authorized and directed to implement the establishment of said Cook County Utility Coordination Council in accordance with the conditions established in 605 ILCS 5/9-113; and

Be It Further Resolved, that the Clerk of Cook County is directed to certify three (3) copies of this Resolution and the Superintendent of Highways directed to forward said Resolution to the Illinois Department of Transportation to document the establishment of the Cook County Utility Coordination Council.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago
Median construction

Ashland Avenue, 95th Street to 39th Street
in the City of Chicago

Sections: 01-W4820-02-RS
00-W4818-02-RS

Fiscal Impact: \$1,258,204.00 (100% reimbursable from the City of Chicago)
Motor Fuel Tax Fund (600-600 Account)

The City of Chicago requested that landscaped medians be added to County projects under construction and has supplied plans, quantities and specifications for such construction. The cost of median construction is estimated at \$1,258,204.00 by County forces and the City of Chicago will reimburse Cook County for the cost of median construction up to a maximum sum of \$1,300,000.00.

**02-R-20
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of an Agreement with the City of Chicago, wherein the City of Chicago will reimburse Cook County for costs incurred in the course of construction of landscaped medians requested by the City and added to County Projects Section: 00-W4818-02-RS, Ashland Avenue from 95th Street to 77th Street and Section: 01-W4820-02-RS, Ashland Avenue from 77th Street to 39th Street, said costs not to exceed \$1,300,000.00, agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return two (2) executed copies of this Agreement with a certified copy of this Resolution to the City of Chicago and bill the City of Chicago its obligated costs per the terms of the Agreement.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 6, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Barton-Aschman Associates, Inc.
Additional engineering services
Lake Avenue, Sunset Ridge Road to Laramie Avenue
in the Villages of Glenview and Wilmette
Section: 97-A5923-06-TL
Fiscal Impact: \$206,167.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 17, 1997, your Honorable Board approved an Agreement with the aforesaid Consultant for engineering services involving the design of a traffic signal interconnection along Lake Avenue between Sunset Ridge Road and Laramie Avenue in the Villages of Glenview and Wilmette. The County agreed to compensate the firm for such work in the amount of the fee based on the Time Schedule set forth in the Agreement, \$47,707.00.

**02-R-21
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of cook, is hereby authorized and directed by the members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies o a Supplemental Agreement, submitted, with Barton-Aschman Associates, Inc. (hereinafter Consultant) for additional engineering services required in the design of County Project Section: 97-A5923-06-TL, Lake Avenue from Sunset Ridge Road to Laramie Avenue, said additional services including intersection channelization design, design of replacement traffic signals, and right-of-way appraisal and negotiation; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$206,167.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 21, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Widening and resurfacing of the existing bituminous pavement, etc.

Central Road, Weber Drive to New Wilke Road

in the Village of Arlington Heights

Section: 95-A8214-02-CH

Fiscal Impact: \$161,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On December 20, 1994, your Honorable Body approved an Improvement Resolution appropriating \$750,000.00 towards completion of the project. Additional funding is required as the result of changes in the scope of the project which were not included in the original estimate.

**02-R-22
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A82, Central Road, beginning at a point near Weber Drive (Old Wilke Road) and extending along said route in an easterly direction to a point near New Wilke Road, a distance of approximately 0.26 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the widening and resurfacing of the existing pavement to provide for channelization of the intersection and shall include repair of distressed pavement, curb and gutter replacement, drainage, traffic signal replacement, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 95-A8214-02-CH MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Hundred and Sixty-One Thousand and No/100 Dollars (\$161,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 18, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of running and cross training shoes.

One time purchase. (235-320 Account). Requisition No. 22350012.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated October 1, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$250,000.00 from the State of Illinois Department of Children and Family Services (DCFS). This grant will fund services to delinquent minors identified by the court to be in need of clinical intervention. Multi-Systemic Therapy (MST) clinicians will provide intensive therapeutic services for minors between the ages of 12 and 17 who have been diagnosed with mental health disorders. The services provided by this program will help to reduce the total number of minors placed in expensive residential treatment facilities by allowing minors to remain in their homes without compromising public safety.

The MST model was developed approximately fifteen years ago by faculty at the Medical University of South Carolina. Through the combined use of numerous well-known therapeutic techniques such as cognitive behavior therapy, MST addresses the complex issues faced by multi-need families. Also, MST clinical interventions target the family rather than the individual minor as the client. Strong evaluation and quality assurance measures through strict adherence to well-defined protocols and follow-up are essential components of MST.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: December 1, 2001 through November 30, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$120,000.00 and extend for two (2) months, Contract No. 00-41-1161 with Northwestern University School of Law, Chicago, Illinois, to allow for the continuation of services by the Clinical Evaluation and Services Initiative (CESI) to the court's Juvenile Court Clinic. CESI is a collaboration of the Children and Family Justice Center of Northwestern University of Law - Legal Clinic and the John D. and Catherine T. MacArthur Foundation. Northwestern University School of Law acts as the fiscal and administrative agent for CESI.

Board approved amount 05-16-00:	\$ 568,000.00
Increase requested:	<u>120,000.00</u>
Adjusted amount:	\$ 688,000.00

Reason: In August 1999, the Office of the Chief Judge issued the CESI report that called for the creation of a separate juvenile court clinic. The report recommended that the Juvenile Court Clinic be composed of four separate but interdependent units. Under Northwestern University School of Law's current contract effective June 2000, CESI has been responsible for developing and implementing two of the Juvenile Court Clinic units, the Education and Intervention Resource Unit and the Program Evaluation Unit. During this same period, CESI also has developed and implemented pilot programs for the two remaining Juvenile Court Clinic units, the Clinical Coordination Unit and the Administrative ~~Child Protection~~ Unit. The Clinical Coordination Unit is currently in nine of the 28 courtrooms of the Juvenile Justice and Child Protection Divisions at the Juvenile Court Center.

Northwestern University School of Law's contract is set to expire December 31, 2001. An extension and increase of the current contract is necessary to allow time to finalize a new contract with Northwestern University School of Law for the continuation of CESI's services to the Juvenile Court Clinic pending the selection of a qualified vendor to develop, staff and administer the Clinical Coordination Unit and the Administrative Unit. This office is in the final stages of reviewing the vendor recommendations made by the CESI panel of national experts. At this time, I plan to present the new contract with Northwestern University School of Law to allow CESI to operate the clinic's four units for your approval in sixty days. I expect to submit the contract with the vendor selected through the Request for Proposal (RFP) to operate the Clinical Coordination Unit and the Administrative Unit by the middle of 2002.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Estimated Fiscal Impact: \$120,000.00. Contract extension: January 1, 2002 through February 28, 2002. (312-260 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and the County Purchasing Agent be authorized to increase and extend the requested contract.. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-380 with Mary L. Feerick, Oak Forest, Illinois, for consulting services.

Reason: For the past four years, Ms. Feerick has provided a variety of services for the court's Highway Safety Project, including technical assistance to targeted schools and communities to expand alcohol and other drug prevention efforts, and help develop strategies that address the issue of impaired driving. This project continues the expansion of the judiciary's leadership role in the area in Driving Under the Influence (DUI) prevention and traffic safety by encouraging citizens and segments of the criminal justice system to become actively involved in traffic safety programs. The project is funded by the Illinois Department of Transportation (IDOT).

Estimated Fiscal Impact: None. Grant funded amount: \$34,000.00. Contract period: January 1, 2002 through September 30, 2002. (822-260 Account). Requisition No. 28220001.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-381 with John Pastuovic, Elmhurst, Illinois, for professional media consulting services.

Reason: As project media consultant, Mr. Pastuovic is responsible for writing news releases, coordinating news events, conducting project workshops and developing a project media plan for the Highway Safety Project. This project continues the expansion of the judiciary's leadership role in Driving Under the Influence (DUI) prevention and traffic safety by encouraging citizens and segments of the criminal justice system to become actively involved in traffic safety programs. The project is funded by the Illinois Department of Transportation (IDOT).

Estimated Fiscal Impact: None. Grant funded amount: \$34,200.00. Contract period: January 1, 2002 through September 30, 2002. (822-260 Account). Requisition No. 28220002.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT RENEWAL

Transmitting a Communication, dated November 26, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to insure fiscal integrity, program accountability and optimal outcomes.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
99-41-684	Metropolitan Family Services/Project Empower	\$ 135,000.00
99-41-685	Omni Youth Services/Second Choice	180,000.00
99-41-686	Probation Challenge	100,000.00
99-41-689	Project B.U.I.L.D.	195,075.00
99-41-690	My Sisters' Keeper	300,000.00

Reason: These social service providers impact a high-risk population and have a significantly long history of serving residents of Cook County in need of their specialty services.

Estimated Fiscal Impact: \$910,075.00. Contract period: December 1, 2001 through November 30, 2002. (499-298 Account). Requisition Nos. 24990001, 24990002, 24990003, 24990004 and 24990005.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products.

Contract period: March 1, 2002 through February 28, 2003. (440-330 Account). Requisition No. 24400014.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines (IBM), Chicago, Illinois, for Content Manager software. This software will be used to store and retrieve document images on the mainframe for all County imaging projects.

Reason: Only the IBM software is compatible with the IBM mainframe and other existing operational software and peripheral hardware.

Estimated Fiscal Impact: \$21,252.00. Contract period: December 1, 2001 through November 30, 2002. (012-630 Account). Requisition No. 20120014.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialty medical gas cylinders used with laboratory instruments in the Toxicology Laboratory.

Contract period: May 16, 2002 through May 15, 2003. (259-360 Account). Requisition No. 22590026.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PROPOSED MEDICAL APPOINTMENTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

SUNITA WILLIAMSON, M.D. - Attending Physician, Department of Emergency Services, will be paid at Grade K-4, Step 5, from Account 110, 8980046, Position Identification #9525635, sequence #050700; effective December 18, 2001; subject to approval by the Cook County Board.

MARSHALL JAMES, M.D. - Attending Physician, Department of Medicine, will be paid at Grade K-4, Step 1, from Account 110, 8980030, Position Identification #9525434, sequence #028900; effective December 18, 2001; subject to approval by the Cook County Board.

JAMES KIRKPATRICK, M.D. - Visiting Consultant, Department of Medicine, effective December 18, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF MEDICINE

JULIA ASHENHURST, M.D. Attending Physician

DEPARTMENT OF CLINICAL NEUROSCIENCES

DAVID CALIMAG, M.D. Attending Physician

COMMUNITY CLINICS

HANSA KOTHARI, M.D. Attending Physician

PHYSICIAN STATUS CHANGE

PROVISIONAL TO ACTIVE

WINSTON SEQUERIA, M.D. - Voluntary Consultant, Department of Ambulatory and Community Health Network, effective December 18, 2001; subject to approval by the Cook County Board.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980191	898-260	Environmental analysis services	One time purchase
28980263	898-310	Fresh cut produce	May 15, 2002 through May 14, 2003

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation, Crestwood, Illinois, for the purchase of a Supercard video system camera with accessories for the Public Safety Department.

Reason: Analytical Science Corporation is the manufacturer and only source who can provide the camera system that is compatible with the current badge reader and door access systems.

Estimated Fiscal Impact: \$16,309.00. One time purchase. (717/898-521 Account). Requisition No. 28980189.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation, Crestwood, Illinois, for upgrade and maintenance of the automated time and attendance system for the Payroll Department.

Reason: Analytical Science Corporation is the manufacturer and only source that can provide the hardware, software, and support to interface with our current County-wide payroll program.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Estimated Fiscal Impact: \$62,452.00. One time purchase. (717/898-579 Account). Requisition No. 28980187.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated December 3, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting held on July 31, 2001.

Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

CONTRACT

Transmitting a Communication from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publication of public hearing notices.

Reason: Cook County Suburban Publishers, Inc. is the only known vendor that can distribute public hearing notices, through an area wide network of newspapers to all segments of Cook County as required by the Department of Housing and Urban Development.

Estimated Fiscal Impact: None. Grant funded amount: \$28,000.00. Contract period: December 1, 2001 through November 30, 2002. (772-245 Account). Requisition No. 27720001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated November 29, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of the following three amendments to a HOME Investment Partnerships Program loan approved by the Board of County of Commissioners on June 19, 2001, for the rehabilitation of the Irving Avenue Apartment located in Blue Island, Illinois. There are three points of clarification: 1) the project funds will be used for the acquisition and rehabilitation purposes, formerly rehabilitation only; 2) the number of total units in the project is 24, which consists of 22 HOME assisted units and 2 market rate units, previously identified as 22 total units; and 3) while the applicant to the County was Affordable Housing Partners, Inc., the owner will be Irving Avenue L.L.C., which will be owned by Affordable Housing Partners, Inc., the Pusateri Development Associates, Inc. John Malysa, owner of Affordable Housing Partners, Inc. and Irving Avenue, L.L.C. will execute the Guaranty of Lien Free Construction Completion and Tenant Occupancy. All other information as identified in the Cook County Board transmittal remained intact.

I respectfully request approval of these three amendments in order for this project to continue to move towards a scheduled loan closing. I further request that the Chief Administrative Officer of the County of Cook, or his designee, continue to be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this amendment will permit staff to continue to proceed with the preparation of the necessary documents for loan closing.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00, to a limited partnership to be formed by PSL Holdings L.L.C. (parent company of Associated Ventures L.L.C./Pathway Senior Living L.L.C.), a for-profit development company and Affordable Housing Continuum, a non-profit organization, together, with the low income housing tax credit syndicator for the construction of 105 residential units (94 HOME assisted units), affordable, senior, rental housing complex to be located at 159th and Ring Road in Calumet City, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage loan financed through the Risk Share Program through the Illinois Housing Development Authority (IHDA), a third mortgage loan from the IHDA Trust Fund Program, equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is projected to be \$15,200,963.00, of which \$2,000,000.00 accounts for 13% of the total project costs.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$60,685.45 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$2,000,000.00, to a limited partnership to be formed by Alden Foundation and the low income housing tax credit syndicator, for the construction of 84 residential units (75 HOME assisted units), affordable, senior, rental housing complex to be located on the southwest corner of 149th Street and Cicero Avenue in Oak Forest, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage loan financed through the Risk Share Program through the Illinois Housing Development Authority (IHDA); a third mortgage loan from the IHDA Trust Fund Program; equity raised through the sale of Low Income Housing Tax Credits and deferred fees to the developer. The development budget is projected to be \$11,433,151.00, of which \$2,000,000.00 accounts for 17.5% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$60,685.45 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$2,000,000.00. (772-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 29, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

Respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$1,179,796.00, to Christian Vision Center for the construction of 16 residential units, of affordable permanent, rental housing for formerly homeless individuals and families to be located at Shields Avenue and the 1400 block in Chicago Heights, Illinois. In addition to the HOME funds, other anticipated financing includes a first mortgage loan financed through the Illinois Housing Development Authority (IHDA); equity provided by the owner, a grant from the Corporation for Supportive Housing and an energy grant from the Illinois Department of Commerce and Community Affairs. The development budget is projected to be \$2,166,796.00, of which \$1,179,796.00 accounts for 54% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortized loan at 1% interest. The County HOME program will receive annual principal and interest payments of \$35,798.23 to be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$1,179,796.00. (772-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 30, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 15, Palatine, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 15 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 15 will reimburse the Sheriff's Police Department in the amount of ~~\$56,228.69~~ 112,577.38 (~~\$56,288.69 per year~~) (salary and benefits for a police officer). Contract period: July 1, ~~2001~~ 2000 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF & NON-MEDICAL STAFF APPOINTMENTS

ALBERT OWUSU-ANSAH, M.D. - Consultant Physician (Neonatology), Department of Pediatrics. Currently being paid by Cook County Hospital, Department of Pediatrics, Division of Neonatology, effective December 18, 2001, subject to approval by the Cook County Board.

RICHARD BRANNEGAN, M.D. - Attending Physician (Affiliate), Department of Internal Medicine. Currently being paid by Cook County Hospital, Department of Internal Medicine, Division of Neurology, effective December 18, 2001, subject to approval by the Cook County Board.

DANA BEATTY, C.N.M. - Advanced Practice Nurse, Department of Obstetrics & Gynecology. Will be paid from Account 130, 8910503, Position Identification #0189127, effective December 18, 2001, subject to approval by the Cook County Board.

JESSICA CORSINO, M.D. - Service Physician, Department of Pediatrics, Division of Neonatology. Will be funded through Midwest Neo-Peds Associates, Ltd, a physician contract management company, effective December 18, 2001, subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

JOHN HOBBS, M.D. - Attending Physician, Department of Obstetrics & Gynecology. Will be paid from Account 133, 8910503, Position Identification #0189140, effective December 18, 2001, subject to approval by the Cook County Board.

CHUKWELOKA IKEDIONWU, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective December 18, 2001, subject to approval by the Cook County Board.

AHMED JAJEH, M.D. - Attending Physician, Department of Internal Medicine, Division of Hematology/Oncology. Currently being paid by Cook County Hospital, Department of Internal Medicine, Division of Hematology/Oncology, effective December 18, 2001, subject to approval by the Cook County Board.

RASA KAZLAUSKAITE, M.D. - Attending Physician, Department of Internal Medicine, Division of Endocrinology. Currently being paid by Cook County Hospital, Department of Internal Medicine, Division of Endocrinology, effective December 18, 2001, subject to approval by the Cook County Board.

AHMED MAHMOUD, M.D. - Attending Physician, Department of Critical Care. Currently being paid from Account #133, 8910500, Position Identification #0189136, effective December 18, 2001, subject to approval by the Cook County Board.

KOUROSH MASTALI, M.D. - Service Physician, Department of Critical Care. Currently being paid by Cook County Hospital, Department of Critical Care, effective December 18, 2001, subject to approval by the Cook County Board.

JULITA McPHERSON, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective December 18, 2001, subject to approval by the Cook County Board.

ZAKI SIDDIQUI, M.D. - Consultant Physician, Department of Pediatrics. Will be paid from Account 133, 8910505, Position Identification #9932216, effective December 18, 2001, subject to approval by the Cook County Board.

PAULA WILLOUGHBY, D.O. - Attending Physician, Department of Emergency Medicine. Will be paid from Account 133, 8910506, Position Identification #9932151, effective December 18, 2001, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENT

DEPARTMENT OF PEDIATRICS

CHRISTINE OKEZIE, M.D. - Service Physician, Reappointment 10/19/2001 - 10/19/2003, effective October 19, 2001, subject to approval by the Cook County Board.

DEPARTMENT OF INTERNAL MEDICINE

NIJOLE STANKUS, M.D. - Consultant Physician (Nephrology), Reappointment 09/09/2001 - 09/09/2003, effective November 9, 2001, subject to approval by the Cook County Board.

MEDICAL STAFF PERMANENT STATUS

BENJAMIN TOH, M.D. - Attending Physician, Department of Internal Medicine. The Credentials and Medical Executive Committee recommended that Provisional category status be extended for a maximum time period not to exceed four (4) months, effective November 27, 2001, subject to approval by the Cook County Board.

DUAL MEDICAL STAFF APPOINTMENT

SANDY GIBSON, D.O., Attending Physician, Department of Family Medicine is requesting an appointment to the Ancillary category, Department of Emergency Medicine, Section of Non-Emergent Care, effective December 18, 2001, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated November 28, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$100,000.00 from Nicor Gas for the Childhood Lead Poisoning Prevention Program concentrating in Cicero, Maywood and Harvey, three communities disproportionately affected by childhood lead poisoning.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: December 1, 2001 through November 30, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated November 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to amend a grant in the amount of \$234,000.00 from the Illinois Department of Human Resources for an array of programs and services administered by the Division of Community Health and Prevention, Illinois Department of Human Services.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$234,000.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$19,933.33 and extend for three (3) months, Contract No. 00-42-771 with WomanCare, P.C., Arlington Heights, Illinois, for prenatal and delivery care.

Board approved amount 12-05-00:	\$ 59,800.00
Increase requested:	<u>19,933.33</u>
Adjusted amount:	\$ 79,733.33

Reason: To continue delivery services for the prenatal clients currently served by this physician group while developing an expanded service delivery system.

Estimated Fiscal Impact: \$19,933.33. Contract extension: January 1, 2002 through March 31, 2002. (895-289 Account).

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-1020 with Health Management System, Inc. New York, New York, for software support, an updated immunization module, and an interface to transfer data to the new Bureau of Health Services Enterprise-wide Health Information System.

Reason: Health Management System, Inc. is the sole vendor to distribute and maintain the Global Health Information System.

Estimated Fiscal Impact: \$86,952.00. Contract period: January 1, 2002 through December 31, 2002. (895-441 Account). Requisition No. 28952010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the rider to lease for the premises to be used by Circuit Court of Cook County's Adult Probation Department at 3948 West 26th Street, Suite 308, Chicago, Illinois. The Cook County Board of Commissioners approved a lease for the temporary space currently being used at this location on December 19, 2000. The new permanent space will be utilized as a community site for the Circuit Court of Cook County's Adult Probation Department. Details are:

Lessee: County of Cook

Lessor: Atlantic Mall Corporation, and Austin Bank of Chicago as Trustee under Trust Agreement, and known as Trust #7230

Agency: Circuit Court of Cook County Adult Probation Department

Location: 3948 West 26th Street, Suite #308, Chicago, Illinois 60623

Term: 5 Years, to commence upon substantial completion of build-out and delivery of possession by Lessor to Lessee

Space Occupied: ~~4,537~~ 4,437 square feet

RENT:

Monthly: \$5,490.78

Annual: \$65,889.45

Rate per square foot: \$14.85 (inclusive of build-out cost)

The State's Attorney's Office has approved the rider as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the rider to lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel (#396) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls. The subject property is a non-buildable irregular remnant portion of Lot 20 in Block 2 in Kinsey's Forest Garden Subdivision of the East 1/2 of the Northwest 1/4 of Section 8-40-13 in Norwood Park Township, Cook County, Illinois and directly adjacent to 5417 North Meade Avenue, Chicago, Illinois. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease and renewal for the use of County owned vacant land by the Village of Northfield. The leased premise will be utilized for operating and maintaining a vehicle parking area, and no other purpose.

Lessor:	County of Cook
Lessee:	Village of Northfield, Illinois
Location:	North side of Willow Road, approximately (200 feet) West of Edens Highway
Term:	Five years; 1-1-02 to 12-31-06
Termination:	Lessor 30 days written notice to Lessee, Lessee 90 days written notice to Lessor
Space Occupied:	13,721 square feet
Rent:	\$10.00 Annually

The Village of Northfield is self-insured.

The State's Attorney's Office has approved the Lease Amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the first amendment to lease and renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the third amendment to lease covering the rental of additional space at 1010 Lake Street, Oak Park, Illinois. The Board of Commissioners of Cook County approved an option of renewal contained in the second amendment to lease on September 20, 2001. The additional office space will be utilized by the Cook County Department of Public Health Lead Poisoning Prevention Unit.

Lessor: Chicago Title Land Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 and Oaklake Park Associates, LP, an Illinois limited partnership

Lessee: County of Cook

Using Agency: Cook County Department of Public Health

Location: 1010 Lake Street, Oak Park, Illinois 60301

Term: 01/01/2002 to 04/30/2005

Space Occupied: 900 square feet on the first floor (Suites 106 and 107)

Base Rent:
Monthly: \$1,350.00 (01/01/02 to 04/30/02) / \$18.00 square foot
\$1,425.00 (05/01/02 to 04/30/05) / \$19.00 square foot

Term: \$56,700.00

The State's Attorney's Office has approved the amendment as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Collins, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BOARD OF REVIEW

PROPOSED CONTRACT

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to enter into a contract with Emily Paradis, Chicago, Illinois, to analyze and perform calculations on property record cards in order to process Board of Review reductions with the use of sophisticated computer programs. Finalize and balance 38 townships with the County Assessor's office.

Reason: Mrs. Paradis has over twenty years experience with the Board of Review and has full knowledge of the work flow of this office. It is because of her experience and knowledge that we believe she is best suited to assist the Board in closing and balancing the 2001 tax session.

Estimated Fiscal Impact: \$35,000.00. Contract period: December 1, 2001 through September 30, 2002. (050-260 Account). Requisition No. 20500001.

Commissioner Silvestri, seconded by Commissioner Daley, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-908 with Hugh T. Edfors, Chicago, Illinois, to provide the Board of Review with technical analysis of commercial, industrial, and mixed-use properties throughout Cook County; data on sales, auctions and foreclosures of major downtown properties; review of appraisal reports and to undertake site inspections; and interpretation of data concerning market forces, neighborhood trends, and future development for the Commissioners and their staff.

Reason: Mr. Edfors has consulted for the Board of Review on numerous occasions in the past, and therefore, is quite familiar with the analytical process of the Board of Review. Due to his extensive appraising background, we again, select this individual as being capable to provide the Board of Review with the technical expertise necessary to assimilate and interpret Board of Review filings on properties throughout Cook County.

Estimated Fiscal Impact: \$24,000.00. Contract period: February 1, 2002 through July 31, 2002. (050-260 Account). Requisition No. 20500003.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 99-42-872 with Ronan Potts, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments, and regulatory activity now pending, or proposed, which may be proposed in the State of Illinois.

Reason: Ronan Potts will be able to maintain a close liaison and frequent communication with authorized representatives designated under Section 5, particularly during legislative periods or on priority items.

Estimated Fiscal Impact: \$42,000.00. Contract period: December 1, 2001 through November 30, 2002. (050-260 Account). Requisition No. 20500002.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 27, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA MARTIN WHITTAKER, Undersheriff

requesting authorization to renew a grant in the amount of \$87,831.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois.

The purpose of this grant is to fund the Unsolved Homicide Initiative Program. The goal of this new initiative is to identify particular old and unsolved homicide cases that have an identifiable suspect with a reasonable likelihood that they can be solved. This program will be a collaboration among the Sheriff's Police Department, the State's Attorney's Office, and the Chicago Police Department's Central Homicide Evaluation Support Squad. All three (3) law-enforcement agencies are funded partners with personnel, equipment and resource support.

The \$29,277.00 required grant match will come from the Sheriff's Police Department budget funds.

Estimated Fiscal Impact: \$29,277.00. Grant Award: \$87,831.00. Funding period: October 1, 2001 through September 30, 2002. (231-818 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Undersheriff be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of emergency electronic equipment, Federal signal marked and unmarked lightbar packages, communication consoles and prisoner security screens.

One time purchase. (717/211-550 Account). Requisition No. 22110052.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ninety (90) replacement full-size Ford Crown Victoria police pursuit sedans. These items can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 22110051.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) replacement 56-passenger prisoner transport buses.

One time purchase. (717/211-549 Account). Requisition No. 22110053.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) replacement full-size Chevrolet Impala unmarked police pursuit sedans. These items can be bid through various vendors.

One time purchase. (717/211-549 Account). Requisition No. 22110054.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWAL

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,275,140.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide continued funding for the Complex Drug Prosecutions Initiative. This program funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants, and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing new strategies to effectively combat drug enterprises and networks operating in the city and suburban Cook County. This grant requires a match commitment of one dollar for every three dollars of federal funding. The match contribution for this program is a cash match that supports the salaries of one (1) assistant state's attorney, one (1) investigator and two (2) support positions as well as the majority of the fringe benefits for all 22 grant-funded positions.

Estimated Fiscal Impact: \$514,472.00. Grant Award: \$1,275,140.00. Funding period: January 8, 2002 through January 7, 2003. (250-818 Account).

This item was WITHDRAWN at the request of the sponsor.

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Callas v. Sheahan, et. al., Case No. 96-C-4185
(Comm. No. 248515)
2. Fred Rasmason v. Cook County, Case No. 00-C-5524
(Comm. No. 248516)

Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully requesting that the Board of Commissioners approve the Settlement Agreement and Release between Cook County, DD Industries, LLC, doing business as Siemens/Faustech, a Joint Venture ("DD"); Siemens Medical Solutions USA, Inc.; and, Faustech Industries, Inc. (collectively, the "DD Parties"). This Agreement enables the County to avoid litigation between the County and the DD Parties concerning the County's election to terminate its contract with DD Industries, LLC, Contract No. 00-53-844, on October 18, 2001. The County is not obligated to pay any money to the DD Parties under the proposed Agreement.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of Civil Actions Bureau of the State's Attorney's Office be approved and the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

AGREEMENT

Transmitting a Communication, dated December 3, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization to enter into an agreement with Amalgamated Bank of Chicago, Chicago, Illinois, in partnership with Magic-Wrighter Corporation, Grand Rapids, Michigan, to provide a Retail Web Payment Pilot Project for tax year 2001.

Reason: In early October 2001, the Treasurer's Office prepared a Request for Information (RFI) for a Retail Web Payment Pilot Project for tax year 2001. This payment site is intended to offer simple payment services to retail taxpayers seeking to pay the full tax amount due only during the on-time period of the tax collection for 2001. Payments would be made by Web-Check, the equivalent of a personal check. Taxpayers would log-on to the Cook County Treasurer's web-site and the Amalgamated Bank/Magic-Wrighter payment link.

Estimated Fiscal Impact: None. One time purchase. Requisition No. 20600018.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for armored car services. This request to advertise encompasses the requirements of the Treasurer, County Clerk and Recorder's offices for fiscal year 2002 in regards to the secure transfer of monies collected.

Contract period: March 1, 2002 through February 28, 2003. (060-214, 110-214 and 130-214 Accounts). Requisition Nos. 206000010, 21100009 and 21300004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated November 30, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Reverend E. Jones, Chicago, Illinois, to provide community services in the area of the Treasurer's Awareness Outreach Program.

Reason: Reverend Jones will continue to provide community presentations to assist our most cherished citizens, our senior citizens, and other taxpayers in understanding and responding to the County's tax collection process. Information will be provided regarding Senior Deferral programs, tax sales, and homeowners' exemptions. Reverend Jones will also provide presentations on the County's property tax bills, notices, payment dates, and convenient payment centers. The office has received very favorable responses on the work of Reverend Jones.

Estimated Fiscal Impact: \$25,000.00. Contract period: December 1, 2001 through November 30, 2002. (060-260 Account). Requisition No. 20600005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

* * * * *

Transmitting a Communication, dated November 28, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with William Filan, Chicago, Illinois, for legislative consulting services.

Reason: Mr. Filan has extensive experience and knowledge in this limited professional field, and has the resources available to successfully promote legislative initiatives and positions presented by this office.

Estimated Fiscal Impact: \$36,000.00. Contract period: December 1, 2001 through November 30, 2002. (060-260 Account). Requisition No. 20600007.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 3, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with LaSalle National Bank, Chicago, Illinois, to provide lockbox services for the first and second real estate installment for fiscal year 2002.

The office has completed a Request for Proposal (RFP) bid process for the lockbox services for fiscal year 2001. The office solicited responses from fifty (50) banking institutions resulting in two (2) responses. Those two (2) institutions were:

1. Bank One
2. LaSalle National Bank

The office evaluated the responses based on various criteria. The criteria included, but was not limited to:

- Pricing
- Branch availability/handling
- Processing procedures
- Location of the lockbox service facility
- Timing of deposits
- Courier services
- Data transmissions of collected revenue
- Imaging/Encoding

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Reason: Based on the results of the office's evaluation. LaSalle National Bank met the criteria with overall fiscal satisfaction.

Estimated Fiscal Impact: None. Appropriation Account: None, costs will be offset through a compensating balance agreement. Contract period: February 1, 2002 through January 31, 2003. Requisition No. 20600016.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 30, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with FT Interactive Data Corporation, Chicago, Illinois, to provide security pricing services via its RemotePlus Data and Data Delivery Service.

Reason: In compliance with the Cook County Taxpayers' Interest Assurance Ordinance the Treasurer's Office requires all depository institutions to provide 110% collateral on all funds held by such institutions. FT Interactive Data Corporation provides the pricing data on the securities pledged to the Treasurer's Office as collateral for the funds. The pricing service allows the Treasurer's staff to insure that adequate collateral has been pledged.

Estimated Fiscal Impact: \$15,000.00. Contract period: January 1, 2002 through December 31, 2002. (060-441 Account). Requisition No. 20600017.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 30, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Universal Financial, Oak Brook, Illinois, to provide hardware maintenance and supplies for the office's DP500 check processing machine.

Reason: Universal Financial will be used to perform all hardware support related to the Unisys DP500 check processing machines. The maintenance and support agreement with Universal Financial is an upgrade to Unisys at a lower cost. Universal Financial will also be our source for all related supplies to the Unisys DP500 processing system.

Estimated Fiscal Impact: \$26,100.00. Contract period: January 1, 2002 through December 31, 2002. (060-441 Account). Requisition No. 20600019.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 30, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Palash Software, Inc., Lombard, Illinois, to provide software maintenance and support of the office's DP500 check processing machine.

Reason: Palash Software, Inc., (PSI) will be used to perform maintenance and support of the office's DP500 check processing machine. For the past 8 years, the office has had a yearly support agreement with PSI on the IMPS application through Unisys. The new service and maintenance agreement is a stand alone agreement between the Treasurer's Office and PSI. The software application is the interface to the Unisys DP500 machine that handles all functionality concerning payment processing.

Estimated Fiscal Impact: \$11,130.00. Contract period: January 1, 2002 through December 31, 2002. (060-441 Account). Requisition No. 20600004.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 3, 2001 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with the consulting group of Thomas Havey Staffing Group LLC, a division of Thomas Havey LLP, Chicago, Illinois, certified public accountants to provide support in the correction of several audit findings.

Reason: The fiscal year 1998 audit was completed in September 2000 and the fiscal year 1999 audit was completed in September 2001. In the Reports on Internal Control both audits found that the A Fund had not been reconciled in a timely manner. The first ever reconciliation of the A Fund was completed for the fiscal year 1999 audit and has recently been completed for the fiscal year 2000 audit. Thomas Havey Staffing Group LLC has the expertise to assist in implementing an automated process that will allow for a more timely reconciliation and a more timely release of audits.

Estimated Fiscal Impact: \$80,000.00. Contract period: February 1, 2002 through July 31, 2002. (534-260 Account). Requisition No. 25340002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication, dated November 20, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Ed McElroy, Chicago, Illinois, for consulting services.

Reason: Mr. McElroy will be a liaison between the office and numerous community groups and individuals to enhance the Treasurer's Outreach and Services Program to reach the people of Cook County with information about the property tax system and their rights to it. Mr. McElroy's services will be of particular importance in reaching senior citizens.

Estimated Fiscal Impact: \$30,000.00. Contract period: December 1, 2001 through November 30, 2002. (060-260 Account). Requisition No. 20600011.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication, dated November 20, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Jeryl Levin, Glenview, Illinois, for consulting services.

Reason: Ms. Levin will use her expertise to enable the Treasurer's Outreach and Services Program to reach community groups across Cook County with information about the property tax system and their rights to it.

Estimated Fiscal Impact: \$25,000.00. Contract period: December 1, 2001 through November 30, 2002. (060-260 Account). Requisition No. 20600012.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, County Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-322 with KBM Consulting Group, Arlington Heights, Illinois, to provide consulting services in the areas of internal fiscal processes and procedures, fiscal administration, performance budgeting and expenditure analysis.

Reason: KBM Consulting Group has had prior experience with the Treasurer's Office in reorganization, capital planning and budgeting. The principal, Kevin J. Cuttone has extensive knowledge of local government, fiscal administration, and budgeting through thirty years of working experience and as an adjunct professor at Roosevelt University's Graduate School of Public Policy and Studies.

Estimated Fiscal Impact: \$85,000.00. Contract period: December 1, 2001 through November 30, 2002. (060-260 Account). Requisition No. 20600006.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "no".

VILLAGE OF TINLEY PARK

NO CASH BID REQUEST

Transmitting a Communication, dated December 12, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

BRAD BETTENHAUSEN, C.P.A., Village Treasurer and Finance Director, Village of Tinley Park

Re: No Cash Bid Program

On behalf of the Village of Tinley Park, this letter is a request for the parcels described in Exhibit A to be acquired under the No Cash Bid Program. To enable your office to process the Village's request, I have submitted an original and fifteen (15) copies of all of the following documents.

1. Certified Resolution;
2. Current Title Searches;
3. Sidwell Maps;
4. Photographs;
5. Statement of Benefits (contained herein and in the Resolution); and
6. Legal Counsel Affirmation (contained herein and in the Resolution).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

The Village will benefit in obtaining these parcels by their intended use which is described in Exhibit A.

Please be advised that our attorneys, Terrence M. Barnicle and Gerard E. Dempsey of Klein, Thorpe and Jenkins, Ltd., have been retained and are further authorized and directed to take all action necessary on the behalf of the Village of Tinley Park, Illinois, to obtain the tax deeds. The Village of Tinley Park, Illinois, will bear all legal and other costs associated with the acquisition of the parcels.

EXHIBIT A

<u>PROPERTY IDENTIFICATION NUMBERS</u>	<u>VOLUME NO.</u>
28-19-101-006	031
28-30-301-019	034
28-30-301-021	034
28-30-314-013	034
28-30-406-004	034
28-31-212-057	034
28-31-400-022	035
28-31-401-085	035

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 248517). **The motion carried unanimously.**

BID OPENING

December 6, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 6, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-51-476 Rebid	Maintenance and repair of medical air system	Provident Hospital of Cook County
01-53-481 Rebid	Window washing service	Sheriff's Custodial Department
01-53-1143 Rebid	High capacity electric hot water boiler	Department of Facilities Management
01-58-1206	Pistol lockers	Sheriff's Court Services Division
01-51-1216	Stacker and hydraulic jack pallet truck	Adult Probation Department
01-53-1238	Armored car service	Clerk of the Circuit Court
01-51-1239	Hopper type salt spreaders	Sheriff's Office
01-51-1240	Furnish and install salt brine production system	Highway Department
01-53-1253	Medical equipment, Bid Package #12 - shop equipment for the New Cook County Hospital	Office of Capital Planning and Policy
01-53-1257	Medical equipment, Bid Package #10 - miscellaneous medical equipment for the New Cook County Hospital	Office of Capital Planning and Policy
01-53-1274	Medical equipment, Bid Package #7A - miscellaneous major medical equipment for the New Cook County Hospital	Office of Capital Planning and Policy
02-51-119 Rebid	Maintenance and repair of Navistar International trucks	Highway Department
02-75-125	Semi-porous pillows	Cook County Hospital
02-53-128	Four (4) armed security guards	Adult Probation Department
02-75-185	Reagents and supplies for three (3) provided coagulation analyzers	Cook County Hospital
02-75-186	Gastroenterology consumables supplies compatible with existing Olympus equipment	Cook County Hospital
02-75-187	Film badges	Bureau of Health Services
02-51-188	Maintenance and service of two-way F.M. radio communication system	Highway Department
02-84-199	Various offset paper	Department of Central Services
01-15-967H	Anti-infective and coagulation factors	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-15-011H	Antihistamine, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals)	Bureau of Health Services
02-15-064H	Air mattress	Bureau of Health Services
02-15-507H	Patient sets, kits and supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 18, 2001 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Almy, Gloudemans, Jacobs, and Denne
Agreement
Contract No. 01-45-1181**

For Consulting Services for Development of Commercial Computer Assisted Mass Appraisal Modeling, for the Assessor's Office, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 8/9/01.

**BSG Training & Consulting, Inc.
Agreement
Contract No. 02-41-271**

For Computer Training, for the Clerk of the Circuit Court, for the contract sum of \$75,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 9/6/01.

**Chicago/Cook County Community Health Council
Agreement
Contract No. 02-41-314**

For Primary Health Community Outreach, for the Department of Public Health, for the contract sum of \$85,800.00, for a period of ten (10) months, as authorized by the Board of Commissioners 6/19/01.

**Chicago Department on Aging/Foster Grandparent Program
Agreement
Contract No. 02-43-175**

For a Foster Grandparent Program, for Cook County Hospital, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**CTB/McGaw-Hill
Agreement
Contract No. 01-45-1049**

For Test of Adult Basic Education (TABE) Assessment Package, for the President's Office of Employment Training, for the contract sum of \$23,439.10, as authorized by the Board of Commissioners 6/19/01.

**Elections Systems & Software, Inc.
Agreement
Contract No. 02-41-213**

For Programming of Memory Packs, for the County Clerk's Office, for the contract sum of \$471,500.00, as authorized by the Board of Commissioners 9/6/01.

**Excel Tech, Ltd.
Agreement
Contract No. 01-45-896**

For a Portable EMG System, for Oak Forest Hospital of Cook County, for the contract sum of \$19,432.35, as authorized by the Board of Commissioners 4/17/01.

**Gerard Gorski
Agreement
Contract No. 02-41-228**

For Maintenance of Computer Software, for the Treasurer's Office, for the contract sum of \$19,980.00, as authorized by the Board of Commissioners 9/20/01.

**The Inghram Company
Agreement
Contract No. 02-41-227**

For Market Valuation Consulting and Training Services, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 9/20/01.

**Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Ltd.
Agreement
Contract No. 02-41-300**

For Professional Legal Services (labor relations) for the Treasurer's Office, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 8/9/01.

**William A. McCann & Associates, Inc.
Agreement
Contract No. 02-45-197**

For Consulting Services for Evaluation and Preparation of Real Property Market and Valuation Reports, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 9/20/01.

**Pro-Med Staffing, Inc.
Agreement
Contract No. 02-41-51**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Ace Coffee Bar, Inc.
Contract
Contract No. 02-54-13**

For Sandwiches (pre-made), as required for use by Cook County Hospital, for the contract sum of \$46,456.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

**Alpha Baking Company
Contract
Contract No. 02-54-27**

For Fresh Bread, Rolls and Pastries, as required for use by Cook County Hospital, for the contract sum of \$129,923.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

**Daly Computers, Inc.
Contract
Contract No. 00-88-1228**

For Compaq Computer Equipment, Hewlett Packard Printers and Microsoft Software, as required for use by the Highway Department, for the contract sum of \$59,036.00. Date Advertised 4/12/01. Date of Bid Opening 4/26/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Diversified Commodities, Inc. (DCI)
Contract
Contract No. 01-72-772 Rebid**

For Repair of Fiberoptic Endoscopes, as required for use by Cook County Hospital, for the contract sum of \$162,950.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/11/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

**ENCORE Paper & Supplies
Contract
Contract No. 01-82-571 Rebid**

For Prepunched Xerographic Paper, as required for use by the Department for Management of Information Systems, for the contract sum of \$97,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Faustech Industries, Inc.
Contract
Contract No. 01-75-226 Rebid

For Temporary External Dual Chamber Cardiac Pacemaker, as required for use by Cook County Hospital, for the contract sum of \$34,782.00. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Gurtler Industries, Inc.
Contract
Contract No. 01-51-803 Rebid

For Bulk Liquid Laundry Chemicals, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,750.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/11/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

JA'T & Associates
Contract
Contract No. 01-58-1044

For a Stand-Up Rider Lift Truck with Retractable Overhead Guard, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$23,586.00. Date Advertised 9/6/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

MailTech, Ltd.
Contract
Contract No. 02-84-113

For Printing, Processing and Mailing of 2001 Cook County Taxpayer Exemption Booklets, as required for use by the Assessor's Office, for the contract sum of \$347,000.00. This is a requirements contract for a period of eight (8) months. Date Advertised 10/19/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

Moises Contracting
Contract
Contract No. 01-54-1134

For Snow Removal, as required for use by the Medical Examiner's Office, for the contract sum of \$20,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/25/01. Date of Bid Opening 10/11/01. Date of Board Award 12/4/01.

The Standard Register Company
Contract
Contract No. 01-84-1165 Rebid

For Printing of 2002 Vehicle Stickers, as required for use by the Cook County Department of Revenue. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 12/4/01.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

NTC Electronics, Inc.
Contract
Contract No. 01-58-381 Rebid

For Panasonic Brand Security Cameras and Monitors, as required for use by the Department of Facilities Management, for the contract sum of \$40,776.35. Date Advertised 9/11/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 01-51-949

For Seven-Passenger Vans (vehicles), as required for use by the Department of Central Services, for the contract sum of \$66,666.00. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Robin's Food Distribution, Inc.
Contract
Contract No. 02-54-10

For Grocery Items (staples), as required for use by Cook County Hospital, for the contract sum of \$465,038.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 12/4/01.

Robin's Food Distribution, Inc.
Contract
Contract No. 02-54-20

For Seafood Products, as required for use by Cook County Hospital, for the contract sum of \$126,629.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

Robin's Food Distribution, Inc.
Contract
Contract No. 02-54-168

For Prepared Salads, as required for use by Cook County Hospital, for the contract sum of \$40,453.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

Shubdin Inc. d/b/a Microfilm Enterprises
Contract
Contract No. 01-82-1002

For Microfiche Service, as required for use by Cook County Hospital, for the contract sum of \$12,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/22/01. Date of Bid Opening 11/8/01. Date of Board Award 12/4/01.

Snow Equipment Sales, Inc.
Contract
Contract No. 01-51-1189

For Anti-Icing Truck Mounted Tanks, as required for use by the Highway Department, for the contract sum of \$21,231.76. Date Advertised 10/10/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

US Office Products
Contract
Contract No. 00-85-1322 Rebid

For Reception Station Furniture, as required for use by Cook County Hospital, for the contract sum of \$14,656.00. Date Advertised 9/11/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Uniforms Mfg., Inc.
Contract
Contract No. 01-54-823 Rebid

For Patient Wearing Apparel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$180,522.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/21/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Upham and Walsh Lumber Company
Contract
Contract No. 01-58-1096

For Burial Shells with Lids, as required for use by the Medical Examiner's Office, for the contract sum of \$26,125.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/25/01. Date of Bid Opening 10/11/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-15-167H

For Critical Care Supplies (electrodes and monitoring kits), as required for use by the Bureau of Health Services, for the contract sum of \$104,553.97. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Amercare Products, Inc.
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$21,029.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted “no” on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$12,829.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$656,414.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 01-15-943H**

For Evacuator and Autotransfusion Sets, as required for use by the Bureau of Health Services, for the contract sum of \$71,904.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

**The Burrows Company
Contract
Contract No. 01-15-494H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$209,640.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted “no” on the above item.

**The Burrows Company
Contract
Contract No. 01-15-432H**

For Laboratory Supplies as required for use by the Bureau of Health Services, for the contract sum of \$96,250.09. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-081H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$356,625.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-167H**

For Critical Care Supplies (electrodes and monitoring kits, as required for use by the Bureau of Health Services, for the contract sum of \$133,552.53. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Cen-Med Enterprises, Inc.
Contract
Contract No. 01-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$54,548.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Conforms, Inc.
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$34,390.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-167H**

For Critical Care Supplies (electrodes and monitoring kits), as required for use by the Bureau of Health Services, for the contract sum of \$81,540.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-494H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$16,161.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-432H**

For Laboratory Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$159,614.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$646,072.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-511H**

For Adult Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$328,330.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/21/01. Date of Bid Opening 10/11/01. Date of Board Award 12/4/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-081H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$196,206.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-167H**

For Critical Care Supplies (electrodes and monitoring kits), as required for use by the Bureau of Health Services, for the contract sum of \$99,877.47. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$31,212.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 01-15-081H**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$176,643.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 01-15-494H**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$15,155.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 01-15-167H**

For Critical Care Supplies (electrodes and monitoring kits)F, as required for use by the Bureau of Health Services, for the contract sum of \$150,907.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$58,082.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Harris Hospital Supply
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$60,644.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$79,897.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Precept Medical Products, Inc.
Contract
Contract No. 01-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$17,512.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 01-15-432H**

For Laboratory Supplies as required for use by the Bureau of Health Services, for the contract sum of \$64,245.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 12/4/01.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-88-1228 with Daley Computers, Inc.; Contract No. 01-58-1096 with Upham and Walsh Lumber Company; Contract No. 01-15-167H with Advanced Management Services Midwest, Inc.; Contract No. 01-15-165H with Amercare Products, Inc.; Contract No. 01-15-165H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-165H with The Burrows Company; Contract No. 01-15-494H with The Burrows Company; Contract No. 01-15-432H with The Burrows Company; Contract No. 01-15-081H with The Burrows Company; Contract No. 01-15-167H with The Burrows Company; Contract No. 01-15-432H with Cen-Med Enterprises, Inc.; Contract No. 01-15-165H with Conforms, Inc.; Contract No. 01-15-167H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-494H with Dik Drug Company, Inc.; Contract No. 01-15-432H with Dik Drug Company, Inc.; Contract No. 01-15-165H with Dik Drug Company, Inc.; Contract No. 01-15-081H with Dik Drug Company, Inc.; Contract No. 01-15-167H with Dik Drug Company, Inc.; Contract No. 01-15-165H with EKLA Corporation; Contract No. 01-15-081H with EKLA Corporation; Contract No. 01-15-494H with Globe Medical-Surgical Supply Company; Contract No. 01-15-167H with Globe Medical-Surgical Supply Company; Contract No. 01-15-165H with Globe Medical-Surgical Supply Company; Contract No. 01-15-165H with Harris Hospital Supply; Contract No. 01-15-165H with National Supply & Safety Company; Contract No. 01-15-165H with Precept Medical Products, Inc.; and Contract No. 01-15-432H with Progressive Industries, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated November 28, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Pavement Markings - 2002	02-8PVMK-25-GM	Preform Traffic Control Systems, Ltd.
Total Contract Amount: \$1,347,970.00. Date Advertised: September 11, 2001. Date of Bid Opening: September 25, 2001. Date of Board Award: October 18, 2001.		
2. Group 7 - 2001: Wilke Road,	01-V6844-01-RS	Arrow Road
Northwest Highway to Route 53		Construction Company
Frontage Road. Euclid Avenue,	01-A5915-02-RS	
Waterman Avenue to Rand Road;		
and New Wilke Road to Kirchoff	01-A8214-03-RS	
Road		
Total Contract Amount: \$693,777.00. Date Advertised: October 11, 2001. Date of Bid Opening: October 25, 2001. Date of Board Award: November 6, 2001.		

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sutker and President Stroger (15)

Absent: Commissioners Steele and Sims (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

248193 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-A5919-05-BR. West Lake Avenue at Des Plaines River in the Village of Glenview and unincorporated Cook County Forest Preserve District. Adjustment of quantities and new items - micropile system, message boards. \$12,489.43 (Addition).

248194 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6018-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities and new items - voton foam concrete, Type B gutter, 6" underdrain. \$134,555.63 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 248193 and 248194. Seconded by Commissioner Silvestri, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

248192 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2001.

Vice Chairman Moreno, seconded by Commissioner Silvestri, moved to receive and file Communication No. 248192. The motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Goslin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 6, 2001

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Collins, Daley, Lechowicz, Maldonado, Moran, Quigley and Sutker (10)

Absent: Commissioners Carr, Goslin, Hansen, Moreno, Sims, Schumann and President Stroger (7)

Also Present: Pat Shymanski – Chief of Staff, Office of the President; and Patrick Driscoll – Chief, Civil Actions Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Zoning and Building of the Board of Commissioners of Cook County met to discuss amendments to the proposed Billboard and Off-Premise Outdoor Advertising Sign Ordinance on Thursday, December 6, 2001, at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Following the call of the meeting, Chairman Silvestri introduced Substitute Amendment #4 that allows owners of signs existing in Commercial Districts that were conforming at the time of the issuance of a permit, to register the signs with the Department of Building and Zoning no later than sixty days from the effective date of the Ordinance.

AMENDMENT #4

Sponsored by Commissioner Peter N. Silvestri

SUBSTITUTE AMENDMENT

Amendment #4

to

**BILLBOARD AND OFF-PREMISE
OUTDOOR ADVERTISING SIGN ORDINANCE OF COOK COUNTY**

To amend as follows:

1.2.2. SIGNS – COMMERCIAL DISTRICTS

A. New Signs.

New billboard and off-premise outdoor advertising signs shall not be permitted in Commercial Districts as of the effective date of this Ordinance.

B. Existing conforming signs.

~~Permit holders~~ Owners of signs existing in Commercial Districts which were conforming at the time of the issuance of a permit shall ~~make application for a sign license~~ register such signs with the Department of Building and Zoning no later than ~~six (6) months~~ sixty (60) days from the effective date of the Ordinance. ~~The applicant shall be granted a license for the conforming sign which shall be valid existing conforming signs in Commercial Districts shall be an allowed use for a period of five (5) ten (10) years from the date of passage of this Ordinance. A license shall not thereafter be renewed. Upon expiration of the 10 year period, owners of signs in Commercial Districts may apply for a special use under Article 13.8 of the Cook County zoning Ordinance of 2001.~~

Commissioner Quigley, seconded by Commissioner Daley, moved to accept Substitute Amendment #4. The motion carried.

Chairman Silvestri informed the committee that the language was amended to not require a Special Use after ten (10) years because it could be considered a taking of a property right. The State's Attorney's Office stated that the Board could enact the original amendment, but could also do this in three (3), five (5) or ten (10) years.

Chairman Silvestri continued by stating that the Ordinance currently limits the number of signs that can be built in industrial districts and prohibits the establishment of more signs in commercial districts. The amendment allows existing signs to remain, prohibits any new signs in commercial districts and only allows new signs in industrial districts. He said in ten (10) years the original amendment would have opened up all the signs in commercial districts for review of Special Use requirements.

Chairman Silvestri proceeded to the Amendment to Proposed Amendment #4.

Amendment to Proposed Amendment #4
Sponsored by Commissioner Hansen

**Amendment to Proposed Amendment
to
BILLBOARD AND OFF-PREMISE
OUTDOOR ADVERTISING SIGN ORDINANCE OF COOK COUNTY**

Change language to read as follows:

- B. Existing conforming signs.
Owners of signs existing in Commercial Districts which ~~were~~ are
conforming ~~at the time of the issuance of a permit~~ to the permit
as originally issued shall...

Commissioner Sutker, seconded by Commissioner Lechowicz, moved approval of the Amendment to Proposed Amendment #4. The motion carried.

By a voice vote, approval of the Substitute Amendment #4 as amended was made. The motion carried.

**02-O-05
ORDINANCE**

**BILLBOARD AND OFF-PREMISE OUTDOOR ADVERTISING SIGN
ORDINANCE OF COOK COUNTY**

1.0 PURPOSE

Provisions of this Ordinance establish minimum standards for billboards and off-premise outdoor advertising signs. Regulations are intended to protect public safety and to promote aesthetic values, while also recognizing that a reasonable amount of signage is necessary to promote business interests conducted in Cook County. The regulations contained in this Ordinance are consistent with the goals and objectives of the Cook County Comprehensive Land Use and Policies Plan, and with the functional and environmental needs of the zoning districts in which signs are located. To prevent an unwanted proliferation of advertising signs, a maximum of twenty (20) additional permits above those presently authorized for billboards and off-premise outdoor advertising signs shall be authorized for use in Industrial-zoned areas. Cook County also encourages municipal annexation of properties which contain billboards and off-premise outdoor advertising signs.

1.1 SIGN PERMITS

1.1.1 PERMIT REQUIREMENT

A sign permit issued by the Bureau of Administration is required for all new and existing billboards and off-premise outdoor advertising signs as follows.

- A. New signs.
Applications shall be made for available sign permits to the Bureau of Administration for its submittal to the Zoning and Building Committee of the Cook County Board of Commissioners.
- B. Existing non-conforming signs.
The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of Cook County.

1.1.2 PERMIT APPLICATION PROCEDURES

- A. Applications for available sign permits shall be made to the Bureau of Administration on forms furnished by the Bureau. All applications shall be accompanied by a fee as established by the Cook County Board of Commissioners.
- B. Applications shall include information required to assure compliance with regulations set forth in this Ordinance and with all other applicable ordinances and regulations of Cook County.
- C. Applicants shall provide a bond, in a form acceptable to the Bureau of Administration, to insure that signs will be constructed, maintained and removed in accordance with this Ordinance. Bonds shall permit Cook County to make, or cause to be made, emergency repairs and/or removal of signs.
- D. Sign permits shall be issued by the Bureau of Administration upon satisfaction of all requirements and the approval of the Cook County Board of Commissioners. Any permit may be revoked at any time by the Bureau of Administration upon a finding that a sign violates any provision of this Ordinance, or any other applicable Cook County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.

1.1.3 GENERAL REQUIREMENTS APPLICABLE TO ALL SIGNS

- A. Signs shall not be erected so as to prevent free ingress to or egress from any door or window, nor shall signs be erected so as to impair access to the roof of buildings.
- B. Signs shall not be attached to trees or utility poles.
- C. Signs shall not be painted, erected or constructed on the walls or roof of buildings or structures.
- D. Signs shall not use strobe lights.
- E. Signs which are indirectly illuminated shall be illuminated by a steady, stationary, shielded or shaded light source and shall be directed solely at the sign so that the light intensity or brightness does not shine on adjacent properties or create traffic hazards for motorists or pedestrians.
- F. Signs shall be designed and constructed to withstand wind pressure of thirty (30) pounds per square foot, and shall be constructed to receive dead loads as required by the Cook County Building and Environmental Ordinance.
- G. Signs made of metal shall have faces or backgrounds constructed of metal not thinner than No. 28 B&S gauge.
- H. Signs containing glass shall use safety glass.
- I. Signs containing letters and characters shall be legible, cleanly defined and unfaded.

- J. Sign parts and supports shall be painted and maintained to prevent rusting, rotting, illegibility or other deterioration. All broken or missing parts of signs shall be promptly replaced.
- K. Signs which are freestanding shall be designed and engineered by an engineer licensed in the State of Illinois. Stamped drawings shall be submitted to the Bureau of Administration along with permit applications, which certify that signs comply with all structural regulations in this Ordinance and with all other applicable ordinances and regulations of Cook County.
- L. Signs shall not contain any fluttering, undulating, swinging, rotating, flashing or other moving parts, except for time and temperature.
- M. Signs shall display the name of the permit holder.
- N. Signs for which a permit has expired, which are unsafe, poorly maintained, insecure or which have been maintained, constructed or erected in violation of the provisions of this Ordinance, or with other applicable ordinances and regulations of Cook County may be removed, or caused to be removed by the Commissioner of Building and Zoning.
- O. Signs shall not display specified anatomical areas or specified sexual activity as defined in the Cook County Zoning Ordinance of 2001.

1.2 SIGN LOCATION

The following billboards and off-premise outdoor advertising signs shall be permitted subject to the regulations set forth in this Ordinance.

1.2.1 SIGNS - RESIDENTIAL DISTRICTS

Billboards and off-premise outdoor advertising signs shall not be permitted in Residential Districts.

1.2.2 SIGNS - COMMERCIAL DISTRICTS

- A. New signs.
New billboard and off-premise outdoor advertising signs shall not be permitted in Commercial Districts as of the effective date of this Ordinance.
- B. Existing conforming signs.
Owners of signs existing in Commercial Districts which are conforming to the permit as originally issued shall register such signs with the Department of Building and Zoning no later than sixty (60) days from the effective date of this Ordinance.

1.2.3 SIGNS - INDUSTRIAL DISTRICTS

- A. Billboard and off-premise outdoor advertising signs shall be permitted in Industrial Districts subject to the following.
 - 1. Signs shall not have a face area which exceeds seven hundred and fifty (750) square feet inclusive of extensions, cut-outs and embellishments. Two-sided signs shall be allowed.
 - 2. Signs shall not be affixed to or erected on the front, rear, side walls or roofs of buildings.
 - 3. Signs shall not be located closer than five hundred (500) feet from other billboard and off-premise signs which require a permit.
 - 4. Signs shall not be erected within five hundred (500) feet of any Residential District, forest preserve district or any officially designated federal, state or local historic property, district or corridor.

5. Signs, including sign structures, shall not project higher than forty (40) feet above the established average grade of a zoning lot on which the sign is located. The base of the sign face shall project at least twenty (20) feet above the curb level of the road it is designed to be read from.
6. Signs shall be required to be set back from the right-of-way line a distance of the minimum setback requirement of the zoning district.

1.3 VARIANCES

An applicant may request and the Cook County Board of Commissioners may approve relief from these provisions.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioner(s) Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

243645 DOCKET #7151 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. SU-21-14; Z01060). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a SPECIAL USE in the R-6 General Residence District (if granted under companion MA-21-05) for a Planned Unit Development as amendment for sixty-six (66) ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres; located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) ~~seventy-four (74)~~ townhomes.

243646 DOCKET #7150 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. MA-21-05; Z01059). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a MAP AMENDMENT in the R-3 Single Family Residence District to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-21-14) for sixty-six (66) as amended ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ±10 acres located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development for sixty-six (66) as amended ~~seventy-four (74)~~ townhomes.

Recommendations: Based upon the foregoing findings, the Zoning Board of Appeals hereby recommends to the Board of County Commissioners that the application docket number 7150 be granted for a map amendment to rezone the subject property, commonly known as 1850 and 3520 Landwehr Road, from the R-3 Single Family Residence District to the R-6 General Residence District; and, that the companion application docket number 7151 be granted for the location and establishment upon the subject property of the proposed Linden Tree Residential planned Unit Development as a special use, for the development of 66 units, as amended, subject to regulation by Section 9.4 of the Cook County Zoning Ordinance.

A petition in opposition signed by approximately six hundred (600) residents of Glenview and Northfield Township protesting the proposed map amendment and special use was received by the Zoning Board of Appeals. The Village of Glenview filed a resolution of objection.

Commissioner Goslin, seconded by Commissioner Schumann, moved to defer Communication Nos. 243645 and 243646 until January 24, 2002. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 243647 DOCKET #7152 - MOHAMMAD REZA BASTANIPOUR, Owner, 737 North Western Avenue, Chicago, Illinois 60612, Application (No. MA-21-06; Z01061). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, 77 West Washington Street, Suite 1211, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the C-6 Automotive Service District for used car sales in Section 29 of Leyden Township. Property consists of 0.35 of an acre on the southwest corner at Diversey Avenue and Mannheim Road. Intended use: Used car sales. Recommendation: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the proposed amendment be granted in accord with our findings and recommendations presented herewith. The Zoning Board of Appeals received a letter of concern from the Leyden Township Supervisor regarding safety and traffic of prospective buyers "test driving" vehicles.

Commissioner Carr, seconded by Commissioner Daley, moved to defer Communication No. 243647 until January 24, 2002. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 244099 DOCKET #7159 & 7160 - VINCENZO D'ADDOSIO, Owner, 4935 North Harold Street, Schiller Park, Illinois, 60176, Application (No. SU-21-15; Z01067). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, L.L.C., 77 West Washington Boulevard, Suite 1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a night watchman's residence and a Variation to reduce the front yard setback from required 30 feet to 3 feet for (existing detached garage, and reduce distance between principal and accessory structures from required 10 feet to 8 feet in the C-4 General Commercial District building; see companion V-21-47) in Section 29 of Leyden Township. Property consists of approximately .21 of an acre located on the north side of Schubert Avenue approximately 139.6 feet west of Mannheim Road in Leyden Township. Intended use: The property is improved with a single frame residence, a frame garage and gravel drives. The use of the property is to be a residential home and the garage is to be used for the storage of commercial trucks. Recommendation: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the Special Use for Unique Use for a night watchman's residence in the C-4 General Commercial District be granted with the conditions as set forth. If the Special Use for Unique Use is granted by the County Board of Commissioners, this Board shall consider these findings a grant of the requested Variation. If the foregoing is granted, all the pertinent records, maps and Comprehensive Plan shall be changed.

Commissioner Carr, seconded by Commissioner Hansen, moved to defer Communication No. 244099 until January 24, 2002. The motion carried.

Commissioner Schumann moved to adjourn. Seconded by Commissioner Sutker, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (PUBLIC HEARING)

December 6, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele and Sutker (11)

Absent: Commissioners Collins, Goslin, Hansen, Moreno, Sims and President Stroger (6)

Also Present: Thomas J. Glaser - Chief Financial Officer, Bureau of Finance

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, December 6, 2001 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to explain the 2002 Proposed Property Tax Levy for the County of Cook and receive public testimony regarding said proposed tax levy.

Chairman Daley stated the State legislature enacted the Cook County Truth in Taxation Act that requires taxing districts to disclose by publication and to hold a public hearing on their intention to adopt a tax levy. The Act provides that a notice of intention to adopt a proposed property tax levy and the designation of a time and place for a public hearing be published in a newspaper of general circulation within the taxing district.

Chairman Daley further stated that in accordance with the Truth in Taxation Act, the date of the public hearing shall be the first Thursday in December, which is today.

Sandra Williams, Secretary to the Board, stated the Notice for this public hearing was published in the form required under the Law, in the Chicago Sun-Times on November 28, 2001.

Chairman Daley called upon the Chief Financial Officer, Tom Glaser, to explain the 2002 proposed property tax levy.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Mr. Glaser read the Legal Notice into the record, which is attached hereto and made a part hereof.

Chairman Daley proceeded to ask if there were questions from the members to Mr. Glaser.

Hearing none, the Chairman asked the Secretary if she had received notifications from members of the public indicating a desire to be heard at this public hearing.

The Secretary stated that no members of the public have registered to be heard on the proposed year 2002 property tax levy.

Chairman Daley asked if there was anyone present who wishes to be heard.

Hearing none, Chairman Daley concluded the public hearing. Chairman Daley also stated there is no action required by the Committee at this time.

Vice Chairman Carr moved to adjourn the meeting, seconded by Commissioner Lechowicz. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,595.00
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 248217 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Terry Smith. Indictment No. 01-CR-8589 (Non-Capital Case).
- 248218 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Adolphuse Slaughter. Indictment Nos. 98-CR-18905 and 99-CR-15672 (Non-Capital Cases).
- 248322 DAVID E. NEELY, Ph.D., Attorney, submitting an Order of Court for payment of \$11,860.08 attorney fees and expenses for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-4624 (Non-Capital Case).
- 248457 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$4,687.50 attorney fees for the defense of an indigent defendant, Forest Nesbitt. Indictment No. 00-C6-61099 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$30,120.50
NON-CAPITAL CASES TO BE APPROVED:	\$17,462.58

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 248245 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.
- 248246 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.75 for the defense of an indigent defendant, Donald Springer. Domestic Relations Civil Contempt Case No. 91-D-11708.
- 248247 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$503.50 for the defense of an indigent defendant, Terrance Murphy. Domestic Relations Civil Contempt Case No. 90-D-6393.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248251 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.50 for the defense of an indigent defendant, Henry Dungy. Domestic Relations Civil Contempt Case No. 89-D-079541.
- 248252 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$892.50 for the defense of an indigent defendant, Warren Higginbothan. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 248290 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$787.50 for the defense of an indigent defendant, Wanda Jones. Domestic Relations Civil Contempt Case No. 95-D-18097.
- 248303 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$475.00 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 248334 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.50 for the defense of an indigent defendant, Dino Larson. Domestic Relations Civil Contempt Case No. 88-D-52043.
- 248337 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$854.50 for the defense of an indigent defendant, Kenneth Buttron. Domestic Relations Civil Contempt Case No. 95-D-450023.
- 248338 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$890.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 248344 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,019.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450758.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$11,969.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$8,647.25

JUVENILE CASES

- 248201 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, G. Wierson, a minor. Indictment No. 01-JD-13391 (Juvenile Case).
- 248202 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Horace Williams, Father, re: the Swanigan and Williams children, minors. Indictment Nos. 94-JA-4230, 94-JA-4231, 94-JA-4232, 94-JA-4233 and 94-JA-4234 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248210 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Diane Depratto, Mother, re: the Depratto children, minors. Indictment Nos. 95-JA-79, 95-JA-80, 95-JA-81, 95-JA-82, 95-JA-83, 95-JA-84, 95-JA-85, 95-JA-86 and 95-JA-87 (Juvenile Cases).
- 248211 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$643.00 attorney fees for the defense of an indigent defendant, Darlene Rivers, Mother, re: the Rivers and Willis children, minors. Indictment Nos. 96-JA-4628, 96-JA-4629, 96-JA-4630, 96-JA-4631, 96-JA-4632 and 97-JA-2098 (Juvenile Cases).
- 248212 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$358.50 attorney fees for the defense of an indigent defendant, Genetta Wells, Mother, re: the Jackson and Wells children, minors. Indictment Nos. 92-J-2182 and 92-J-2183 (Juvenile Cases).
- 248213 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$441.88 attorney fees for the defense of an indigent defendant, Scott Washington, Father, re: C. Washington, a minor. Indictment No. 01-JA-01069 (Juvenile Case).
- 248214 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$682.29 attorney fees for the defense of an indigent defendant, Gerald Potts, Father, re: D. Johnson, a minor. Indictment No. 99-JA-146 (Juvenile Case).
- 248215 JOHN J. DUDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of indigent defendants, the Buford and Carter children, minors. Indictment Nos. 00-JA-00533, 00-JA-00534, 00-JA-00535, 00-JA-00536 and 00-JA-00537 (Juvenile Cases).
- 248216 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,085.10 attorney fees for the defense of an indigent defendant, Brenda Farley, Custodian, re: D. Farley, a minor. Indictment No. 00-JA-1770 (Juvenile Case).
- 248234 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,032.00 attorney fees for the defense of an indigent defendant, Alfonso Brown, Father, re: A. Brown, a minor. Indictment No. 93-JA-3710 (Juvenile Case).
- 248235 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Marvin Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 01-JA-0910 and 01-JA-0911 (Juvenile Cases).
- 248236 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$236.00 attorney fees for the defense of an indigent defendant, Antoinette Carter, Mother, re: M. McAlley, a minor. Indictment No. 99-JA-2077 (Juvenile Case).
- 248237 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,288.07 attorney fees for the defense of an indigent defendant, Ernie Canton, Father, re: the Canton children, minors. Indictment Nos. 97-JA-2301, 97-JA-2302 and 97-JA-2303 (Juvenile Cases).
- 248238 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$511.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment Nos. 01-JD-5244, 01-JD-7132 and 01-JD-5093 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248239 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 248240 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).
- 248241 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: C. Gibbons, a minor. Indictment No. 96-JA-00110 (Juvenile Case).
- 248242 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$952.24 attorney fees for the defense of an indigent defendant, Frederick Jackson, Father, re: T. Jackson, a minor. Indictment No. 99-JA-1252 (Juvenile Case).
- 248243 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$760.50 attorney fees for the defense of an indigent defendant, Bruce Baker, Father, re: the Ratliff and Baker children, minors. Indictment Nos. 00-JA-896, 00-JA-897, 00-JA-898, 00-JA-899, 00-JA-900 and 00-JA-901 (Juvenile Cases).
- 248244 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of an indigent defendant, Demetrius Stubblefield, Father, re: S. Hines, a minor. Indictment No. 00-JA-00685 (Juvenile Case).
- 248248 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,168.00 attorney fees for the defense of an indigent defendant, Blanca Garcia Rainey, Mother, re: the Rainey and Ruiz children, minors. Indictment Nos. 00-JA-01507, 00-JA-01508 and 00-JA-01509 (Juvenile Cases).
- 248249 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Rosa Rucubo, Mother, re: the Sandoval children, minors. Indictment Nos. 01-JA-64 and 01-JA-65 (Juvenile Cases).
- 248250 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$377.74 attorney fees for the defense of an indigent defendant, Ernest Stokes, Father, re: K. Battie, a minor. Indictment Nos. 00-JA-310 and 00-JA-311 (Juvenile Cases).
- 248253 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, Michael Johnson, Father, re: M. Johnson, a minor. Indictment No. 98-JA-857 (Juvenile Case).
- 248254 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Darius Hayes, Father, re: D. Hayes, a minor. Indictment No. 01-JA-00027 (Juvenile Case).
- 248255 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$384.49 attorney fees for the defense of an indigent defendant, Donald Brunson, Father, re: D. Brunson, a minor. Indictment No. 99-JA-00438 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248256 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Roger Hobson, Father, re: A. Walker, a minor. Indictment No. 96-JA-4763 (Juvenile Case).
- 248257 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,330.00 attorney fees for the defense of an indigent defendant, Catina Withers, Mother, re: the Fulton and Withers children, minors. Indictment Nos. 99-JA-2148 and 99-JA-2149 (Juvenile Cases).
- 248258 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Renae Bell, Father, re: J. Bell, a minor. Indictment No. 99-JA-01376 (Juvenile Case).
- 248270 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Atour Daoud, Father, re: the Daoud children, minors. Indictment Nos. 97-JA-3163 and 97-JA-3164 (Juvenile Cases).
- 248271 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of indigent defendants, Tommie Frazier, Billy Scott and William Radcliff, Fathers, re: the Frazier, Scott, Forney and Radcliff children, minors. Indictment Nos. 00-JA-1116, 00-JA-1117, 00-JA-1118, 00-JA-1119 and 00-JA-1120 (Juvenile Cases).
- 248272 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, Kelvin Carroll Sr., Father, re: K. Carroll, a minor. Indictment No. 98-JA-03680 (Juvenile Case).
- 248273 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Alexander Scott a/k/a Carter, Father, re: A. Toney, a minor. Indictment No. 92-JA-00035 (Juvenile Case).
- 248274 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$254.98 attorney fees for the defense of an indigent defendant, Kevin Yates, Father, re: D. English, a minor. Indictment No. 00-JA-1080 (Juvenile Case).
- 248275 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of indigent defendants, the Ratcliffe and Johnson children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 248276 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Henrietta Bias, Mother, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 248279 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 248280 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, M. Hays, a minor. Indictment No. 98-JA-1107 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248281 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,658.75 attorney fees for the defense of an indigent defendant, Danielle McCune, Mother, re: V. Hall, a minor. Indictment No. 98-JA-2481 (Juvenile Case).
- 248282 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Samaila Green, Mother, re: the Davis and Smith children, minors. Indictment Nos. 01-JA-01843 and 01-JA-01844 (Juvenile Cases).
- 248283 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Cynthia Berry, Mother, re: the Mitchell and Williams children, minors. Indictment Nos. 90-JD-23578 and 90-JD-23579 (Juvenile Cases).
- 248284 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$474.50 attorney fees for the defense of an indigent defendant, Pedro Gil, Father, re: M. Gil, a minor. Indictment No. 98-JA-4233 (Juvenile Case).
- 248288 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Carolyn Jones, Mother, re: the Arellano and Jones children, minors. Indictment Nos. 98-JA-01990, 99-JA-00938 and 00-JA-01317 (Juvenile Cases).
- 248289 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,890.00 attorney fees for the defense of indigent defendants, the Bates and Nathaniel children, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).
- 248291 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Paul Craig, Sr., Father, re: P. Craig, a minor. Indictment No. 98-JA-2662 (Juvenile Case).
- 248292 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Q. Sims, a minor. Indictment No. 00-JA-302 (Juvenile Case).
- 248293 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,635.00 attorney fees for the defense of an indigent defendant, Sandra McGill, Mother, re: T. Hightower, a minor. Indictment No. 93-JA-706 (Juvenile Case).
- 248294 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$939.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 248296 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$371.38 attorney fees for the defense of an indigent defendant, Barrett Smith, Father, re: D. Smith, a minor. Indictment No. 98-JA-02194 (Juvenile Case).
- 248298 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Tammy Merchant, Mother, re: I. Smith, a minor. Indictment No. 01-JA-02024 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248299 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,654.00 attorney fees for the defense of an indigent defendant, James Cooper, Father, re: the Cooper children, minors. Indictment Nos. 98-JA-04088 and 01-JA-00820 (Juvenile Cases).
- 248300 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Melvin Clemons, Father, re: T. Clemons, a minor. Indictment No. 01-JA-02279 (Juvenile Case).
- 248310 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-1278 (Juvenile Case).
- 248312 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Henry Franklin, Father, re: the Franklin child, a minor. Indictment No. 00-JA-60 (Juvenile Case).
- 248313 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Sheila Hopkins, Mother, re: the Hopkins children, minors. Indictment Nos. 98-JA-108, 98-JA-109, 98-JA-110 and 98-JA-4281 (Juvenile Cases).
- 248315 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$564.20 attorney fees for the defense of an indigent defendant, Chantey Campbell, Mother, re: J. Beecher, a minor. Indictment No. 96-JA-6071 (Juvenile Case).
- 248316 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,103.00 attorney fees for the defense of an indigent defendant, Edward Bell, Father, re: the Bell children, minors. Indictment Nos. 90-J-23580, 90-J-23581 and 90-J-23582 (Juvenile Cases).
- 248317 THOMAS E. ROCHE, Attorney, submitting an Order of Court for payment of \$199.00 attorney fees for the defense of an indigent defendant, Renee Skulski, Mother, re: the Skulski children, minors. Indictment Nos. 95-JA-0211, 95-JA-4081 and 95-JA-4082 (Juvenile Cases).
- 248318 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,156.50 attorney fees for the defense of an indigent defendant, R. Betts, a minor. Indictment No. 00-JA-0649 (Juvenile Case).
- 248319 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,419.00 attorney fees for the defense of an indigent defendant, Latrina Hilliard, Mother, re: O. Jackson, a minor. Indictment No. 00-JA-01776 (Juvenile Case).
- 248320 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$811.00 attorney fees for the defense of indigent defendants, Sandra and Alonzo Stegall, Foster Parents, re: the Dean children, minors. Indictment Nos. 91-J-1509 and 92-J-1493 (Juvenile Cases).
- 248321 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,109.50 attorney fees for the defense of an indigent defendant, Michelle Thomas, Mother, re: M. Thomas, a minor. Indictment No. 00-JA-937 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248328 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,999.40 attorney fees for the defense of an indigent defendant, Keysha Boyd, Mother, re: K. Boyd, a minor. Indictment No. 99-JA-1530 (Juvenile Case).
- 248333 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,758.56 attorney fees for the defense of an indigent defendant, Rocio Gonzalez, Mother, re: A. Gonzalez, a minor. Indictment No. 01-JA-512 (Juvenile Case).
- 248345 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$931.94 attorney fees for the defense of an indigent defendant, Regina Reynolds, Mother, re: the Price children, minors. Indictment Nos. 99-JA-02134 and 99-JA-02135 (Juvenile Cases).
- 248346 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$667.94 attorney fees for the defense of an indigent defendant, Jacob Taffola, Father, re: M. Taffola, a minor. Indictment No. 01-JA-00995 (Juvenile Case).
- 248347 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$708.00 attorney fees for the defense of an indigent defendant, Ronald Montgomery, Father, re: the Gray and Montgomery children, minors. Indictment Nos. 00-JA-00923, 00-JA-00924 and 01-JA-1962 (Juvenile Cases).
- 248348 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$472.00 attorney fees for the defense of an indigent defendant, Michael Williams, Father, re: C. Williams, a minor. Indictment No. 97-JA-3769 (Juvenile Case).
- 248349 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Billy Scarbrough, Father, re: the Scarbrough children, minors. Indictment Nos. 99-JA-00907, 99-JA-00908 and 99-JA-00909 (Juvenile Cases).
- 248351 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Evelyn Camp, Mother, re: D. Nichols, a minor. Indictment No. 99-JA-02701 (Juvenile Case).
- 248352 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Laurence Washington, Father, re: A. Washington, a minor. Indictment No. 95-JA-04816 (Juvenile Case).
- 248354 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$388.00 attorney fees for the defense of an indigent defendant, Jabaar Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-1785 and 99-JA-1528 (Juvenile Cases).
- 248368 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,048.50 attorney fees for the defense of an indigent defendant, Darnell McGregor, Father, re: the Donald children, minors. Indictment Nos. 94-JA-5414, 94-JA-5415, 94-JA-5416, 94-JA-5417 and 94-JA-5418 (Juvenile Cases).
- 248369 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 97-JA-931 and 97-JA-932 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248370 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Veronica Hopson, Mother, re: the Hopson and Bailey children, minors. Indictment Nos. 99-JA-1444, 99-JA-1445 and 99-JA-02684 (Juvenile Cases).
- 248371 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,244.00 attorney fees for the defense of an indigent defendant, Patricia Cannella, Mother, re: C. Hughes, a minor. Indictment No. 94-JA-09128 (Juvenile Case).
- 248372 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$769.59 attorney fees for the defense of an indigent defendant, Makeba Smith, Mother, re: the Cowans, Smith and Clark children, minors. Indictment Nos. 99-JA-1964, 99-JA-1965, 99-JA-1966 and 99-JA-1967 (Juvenile Cases).
- 248373 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,429.79 attorney fees for the defense of an indigent defendant, Lisa Bradley, Mother, re: the Bradley and Allen children, minors. Indictment Nos. 97-JA-2916 and 98-JA-4316 (Juvenile Cases).
- 248374 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Lenard Lawrence, Father, re: L. Lawrence, a minor. Indictment No. 01-JA-394 (Juvenile Case).
- 248375 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 248376 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, L. Roberts, a minor. Indictment No. 00-JA-1292 (Juvenile Case).
- 248377 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Fred Lipscomb, Father, re: C. Lipscomb, a minor. Indictment No. 01-JA-1477 (Juvenile Case).
- 248378 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Fleneer Jefferson, Father, re: F. Richardson, a minor. Indictment No. 00-JA-1975 (Juvenile Case).
- 248379 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$436.88 attorney fees for the defense of an indigent defendant, Tammy Rogers, Mother, re: the Sartin and Rogers children, minors. Indictment Nos. 96-JA-6533, 96-JA-6534, 96-JA-6535 and 96-JA-6538 (Juvenile Cases).
- 248380 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248382 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 248384 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Newsome child, a minor. Indictment No. 98-JA-02192 (Juvenile Case).
- 248385 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$466.00 attorney fees for the defense of an indigent defendant, Deforest Jones, Father, re: T. King, a minor. Indictment No. 99-JA-01219 (Juvenile Case).
- 248387 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$315.07 attorney fees for the defense of an indigent defendant, Albert Davis, Father, re: A. Watkins, a minor. Indictment No. 96-JA-02029 (Juvenile Case).
- 248388 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,517.00 attorney fees for the defense of an indigent defendant, Lydia McNary, Mother, re: P. Tayloe, a minor. Indictment No. 01-JA-0956 (Juvenile Case).
- 248389 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,535.00 attorney fees for the defense of an indigent defendant, Laura Iancu, Mother, re: the Alcoser children, minors. Indictment Nos. 97-JA-3522 and 97-JA-3523 (Juvenile Cases).
- 248390 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$343.40 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: J. Benford, a minor. Indictment No. 94-JA-7088 (Juvenile Case).
- 248392 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Andrea Michelle Sullivan, Mother, re: the Sullivan, Bowman and Farr children, minors. Indictment Nos. 98-JA-344, 98-JA-345, 98-JA-346, 98-JA-347, 98-JA-348 and 01-JA-1442 (Juvenile Cases).
- 248395 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$152.00 attorney fees for the defense of an indigent defendant, Tony Bennett, Father, re: J. Rosier, a minor. Indictment No. 99-JA-1805 (Juvenile Case).
- 248425 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).
- 248426 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Morris Hooker-El, Father, re: the Hooker-El children, minors. Indictment Nos. 01-JA-2083 and 01-JA-2084 (Juvenile Cases).
- 248427 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Alvina Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248428 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Keith Rogers, Father, re: the Rogers and Lietz children, minors. Indictment Nos. 01-JA-337 and 01-JA-338 (Juvenile Cases).
- 248429 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment Nos. 00-JA-1824 and 00-JA-1825 (Juvenile Cases).
- 248430 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Carmen Carter, Mother, re: O. Carter, a minor. Indictment No. 01-JA-00955 (Juvenile Case).
- 248431 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Bellerina Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 248432 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Johnny Diamond, Father, re: B. Barnes, a minor. Indictment No. 98-JA-1605 (Juvenile Case).
- 248433 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Michael Profit, Father, re: the Profit children, minors. Indictment Nos. 00-JA-1922, 00-JA-1923, 00-JA-1924, 00-JA-1925 and 00-JA-1926 (Juvenile Cases).
- 248434 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$182.50 attorney fees for the defense of an indigent defendant, Charles Thomas, Father, re: the Thomas children, minors. Indictment Nos. 00-JA-01196, 00-JA-01197, 00-JA-01198 and 00-JA-01199 (Juvenile Cases).
- 248435 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Sonya Wheeler, Mother, re: the Wheeler children, minors. Indictment Nos. 00-JA-02044, 00-JA-02045, 00-JA-02046, 00-JA-02047, 00-JA-02048, 00-JA-02049, 00-JA-02050, 00-JA-02051, 00-JA-02052, 00-JA-02053, 00-JA-02054 and 00-JA-02055 (Juvenile Cases).
- 248436 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Cassiet Williams, Mother, re: A. Ousley, a minor. Indictment No. 01-JA-228 (Juvenile Case).
- 248437 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Clifton Dorch, Father, re: S. Cowans, a minor. Indictment No. 99-JA-00832 (Juvenile Case).
- 248441 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$397.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248443 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Hysul Smith, Father, re: H. Smith, a minor. Indictment No. 91-J-17445 (Juvenile Case).
- 248444 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$359.00 attorney fees for the defense of an indigent defendant, Patricia Williams, Mother, re: the Brooks children, minors. Indictment Nos. 00-JA-113, 00-JA-114 and 00-JA-115 (Juvenile Cases).
- 248446 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$474.00 attorney fees for the defense of an indigent defendant, B. Mattox, a minor. Indictment No. 00-JA-1930 (Juvenile Case).
- 248447 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$838.00 attorney fees for the defense of an indigent defendant, Angelo Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-1601 (Juvenile Case).
- 248454 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,186.00 attorney fees for the defense of an indigent defendant, Alberto Juanche, Father, re: the Juanche and Velez children, minors. Indictment Nos. 00-JA-00374, 00-JA-00375, 00-JA-00376 and 00-JA-00377 (Juvenile Cases).
- 248466 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Austin, Banks and Williams children, minors. Indictment Nos. 00-JA-1299, 00-JA-1300, 00-JA-1301, 00-JA-1302 and 00-JA-1303 (Juvenile Cases).
- 248467 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: M. Smith, a minor. Indictment No. 00-JA-2081 (Juvenile Case).
- 248468 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Robert Thomas, Father, re: M. Thomas, a minor. Indictment No. 97-JA-2923 (Juvenile Case).
- 248469 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Marcus Milner, Father, re: the Hudson children, minors. Indictment Nos. 00-JA-0560 and 00-JA-0563 (Juvenile Cases).
- 248470 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$769.00 attorney fees for the defense of an indigent defendant, Rhonda Hambrick, Mother, re: B. Hambrick, a minor. Indictment No. 01-JA-00617 (Juvenile Case).
- 248476 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Bryant Cribbs, Father, re: the Cribbs children, minors. Indictment Nos. 94-JA-02875 and 96-JA-06384 (Juvenile Cases).
- 248478 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Darane Johnson, Mother, re: the Grove children, minors. Indictment Nos. 00-JA-02155 and 00-JA-02156 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248481 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of indigent defendants, the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).
- 248483 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Byron Gardner, Father, re: B. Boykin, a minor. Indictment No. 99-JA-02056 (Juvenile Case).
- 248486 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,097.88 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: J. Taylor, a minor. Indictment No. 01-JA-01842 (Juvenile Case).
- 248487 CAROL A. MENGEL, Attorney, submitting an Order of Court for payment of \$3,215.00 attorney fees for the defense of an indigent defendant, Frederick Spencer, Father, re: L. Spencer, a minor. Indictment No. 94-JA-7952 (Juvenile Case).
- 248489 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Aime Guibero, Father, re: O. Guibero-Rayan, a minor. Indictment No. 01-JA-0742 (Juvenile Case).
- 248495 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Tammie Allen, Mother, re: the Allen children, minors. Indictment Nos. 98-JA-3666, 98-JA-3667, 98-JA-3668 and 98-JA-3669 (Juvenile Cases).
- 248496 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Bonnie Muldrow, Mother, re: T. Rankin, a minor. Indictment No. 99-JA-1413 (Juvenile Case).
- 248497 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Sharon Hamilton, Guardian, re: D. Bennett, a minor. Indictment No. 00-JA-01928 (Juvenile Case).
- 248498 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$96.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 99-JA-1805 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$106,433.00
JUVENILE CASES TO BE APPROVED:	\$111,808.07

SPECIAL COURT CASES

- 248269 SHEFSKY & FROELICH, LTD., Brian L. Crowe, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$89,313.31 for attorney's fees, paralegal fees and disbursements regarding People of the State of Illinois v. Alana Weber-Fritz and William Fritz, Case No. 01-CR-20748, for the period of July 1 through October 31, 2001. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 248277 E. MICHAEL KELLY, Hinshaw & Culbertson, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,504.44, for attorney's fees and costs regarding Edward Mitchell, et al. v. Ernesto Velasco, et al., Case No. 01-L-009023-D. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 248278 E. MICHAEL KELLY, Hinshaw & Culbertson, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,301.06 for attorney's fees and costs regarding Nathson Fields, et al. v. Ernesto Velasco, et al., Case No. 01-L-009339. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 248311 THOMAS G. MORRISSEY and ROBERT H. FARLEY, JR., Thomas G. Morrissey, Ltd., Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$2,170,061.46 for attorney's fees and costs regarding Kenya Gary, et al. v. Michael Sheahan, Sheriff of Cook County, Case No. 96-C-7294. This order is the final order in this case as all claims of plaintiffs have been settled and the Cook County Board of Commissioners has approved the settlement. The order provides that the attorney's fees be paid out in two (2) equal installments with the costs to be included in the first payment of attorney's fees as follows:
- 1) On or before December 30, 2001:

The sum of \$1,062,331.33 is for attorney's fees and \$45,398.81 in costs for a total of \$1,107,730.14, made payable to Thomas G. Morrissey and Robert H. Farley, Jr.; and
 - 2) On or before March 1, 2002:

The sum of \$1,062,331.32 is for attorney's fees, made payable to Thomas G. Morrissey and Robert H. Farley, Jr.

Please forward the checks to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 248511 E. MICHAEL KELLY, Hinshaw & Culbertson, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$144,699.39 for attorney's fees and costs regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, et al., Case No. 00-L-000527. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$57,777.29
SPECIAL COURT CASES TO BE APPROVED:	\$2,435,879.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 248220 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 247388). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 248221 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$83,246.55, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of September 2001 (250-260 Account). (See Comm. No. 247622). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.
- 248222 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$43,341.70, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department for Women's Justice Services, for the month of October 2001 (212-298 Account). (See Comm. No. 247430). Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 248229 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$48,558.00, full payment for Contract No. 01-51-984, for three (3) mid-size four-door sedans for the Public Defender's Office (717/260-549 Account). Purchase Order No. 117919, approved by County Board October 18, 2001.
- 248232 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$90,841.10, full payment for Contract No. 00-54-1306 Rebid, for monitors and detection kits for the Sheriff's Emergency Management Agency (697-390 Account). Purchase Order No. 115577, approved by County Board July 10, 2001.
- 248233 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$156,239.50, part payment for Contract No. 01-84-20, for printing, processing and mailing of tax bills for the 2nd collection of 2000 real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 110107, approved by County Board December 19, 2000.
- 248260 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$11,715.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 116168, approved by County Board December 19, 2000.
- 248261 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$45,629.25, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending October 12, 2001 (715/310-579 Account). (See Comm. No. 247519). Purchase Order No. 115558, approved by County Board April 17, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248262 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting four (4) invoices totaling \$99,558.66, part payment for Contract No. 00-41-1161, for the development and implementation of two (2) pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the months of August through October 2001 (312-260 Account). (See Comm. No. 245844). Purchase Order No. 111211, approved by County Board May 16, 2000.
- 248263 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$397,416.48, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of November 2001 (715/040-579 Account). (See Comm. No. 247660). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 248264 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$213,151.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending October 31, 2001 (715/040-579 Account). (See Comm. No. 247409). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 248265 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,316.29, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of October 2001 (490-440 Account). (See Comm. No. 247230). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 248266 LAMINATION SERVICE, INC., Memphis, Tennessee, submitting invoice totaling \$11,196.00, full payment for Contract No. 01-82-662, for Resin black ribbons and cleaning kits for the Department of Corrections (239-355 Account). Purchase Order No. 117671, approved by County Board October 4, 2001.
- 248268 JOHNSON PIPE AND SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$14,889.35, part payment for Contract No. 00-58-903, for steamfitter supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 109065, approved by County Board November 21, 2000.
- 248285 WORLD TRADE CENTER CHICAGO (WTCC), Chicago, Illinois, submitting invoice totaling \$14,090.00, part payment for Contract No. 01-41-257, for professional services to the International Trade Partnership Program for the Department of Planning and Development, for the period of October 15 through November 15, 2001 (013-295 Account). Purchase Order No. 112558, approved by County Board November 2, 2000 and October 18, 2001.
- 248286 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$47,894.70, part payment for Contract No. 00-41-415, for additional Lucent telephone switching equipment at Cermak Health Services of Cook County for the Department of Central Services, for the period ending November 15, 2001. Bond Issue (20000 Account). Purchase Order No. 106030, approved by County Board November 23, 1999.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248287 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$120,423.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2001 (326-237 Account). (See Comm. No. 246439). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 248295 M. HUNTER & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$19,000.00, final payment for Contract No. 01-45-811, for lobbying services and expenses for the Clerk of the Circuit Court (344-260 Account). (See Comm. No. 246035). Purchase Order No. 115597, approved by County Board April 4, 2001.
- 248297 PITNEY BOWES OFFICE SYSTEMS, INC., Louisville, Kentucky, submitting invoice totaling \$24,133.57, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the months of September and October 2001 (490-440 Account). (See Comm. No. 248166). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 248301 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$41,507.37, full payment for Contract No. 01-41-400, for maintenance services for mail equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 119326, approved by County Board November 21, 2000.
- 248302 PITNEY BOWES, INC., Neenah, Wisconsin, submitting invoice totaling \$36,686.58, full payment for Contract No. 01-41-400, for postage meter rental services for the Bureau of Administration (490-440 Account). Purchase Order No. 119327, approved by County Board November 21, 2000.
- 248304 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 247920). Purchase Order No. 114850, approved by County Board June 5, 2001.
- 248305 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$109,722.00, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending November 9, 2001 (715/310-579 Account). (See Comm. No. 248261). Purchase Order No. 115558, approved by County Board April 17, 2001.
- 248306 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$382,080.70, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). (See Comm. No. 247337). Purchase Order No. 108749, approved by County Board June 20, 2000.
- 248307 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$34,070.50, full payment for Contract No. 01-58-745, for institutional supplies (toothbrushes, toothpaste and razors) for the Department of Corrections (239-320 Account). Purchase Order No. 115546, approved by County Board July 10, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248308 HASCO TAG COMPANY, Dayton, Kentucky, submitting invoice totaling \$20,751.50, full payment for Contract No. 01-54-1105, for animal vaccination tags (year 2002) for the Animal Control Department (510-390 Account). Purchase Order No. 117482, approved by County Board October 4, 2001.
- 248309 C.J. ERICKSON PLUMBING COMPANY, Alsip, Illinois, submitting invoice totaling \$22,500.00, full payment for Contract No. 01-53-974, for installation of a new manhole and replacement of broken sanitary sewer line at the Criminal Courts Administration Building for the Department of Facilities Management (200-461 Account). Purchase Order No. 116888, approved by County Board September 6, 2001.
- 248324 XON TECH, INC., Van Nuys, California, submitting invoice totaling \$20,626.00, full payment for Contract No. 01-42-923, for an air toxics monitor system to interface with the Illinois EPA (Environmental Protection Agency) toxics monitoring system for the Department of Environmental Control (717/161-540 Account). Purchase Order No. 117912, approved by County Board March 20, 2001.
- 248325 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$219,211.00, full payment for Contract No. 01-88-1114, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (837-579 Account). Purchase Order No. 119272, approved by County Board November 20, 2001.
- 248326 W.W. GRAINGER, INC., Palatine, Illinois, submitting invoice totaling \$19,347.18, part payment for Contract No. 00-58-965, for lamp supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 247899). Purchase Order No. 114054, approved by County Board September 19, 2000.
- 248327 COMPUTER ASSOCIATES INTERNATIONAL, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$210,932.00, full payment for Contract No. 01-41-1048, for maintenance of computer software and support for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 119172, approved by County Board July 10, 2001.
- 248350 HARRY O. HEFTER-ASSOCIATES, INC. (HOH), Chicago, Illinois, submitting invoice totaling \$47,678.00, 7th part payment for Contract No. 00-412-776, for engineering services for the Divisions V and VI Security Project at the Department of Corrections for the Office of Capital Planning and Policy, for the months of December 2000 through July 2001. Bond Issue (20000 Account). (See Comm. No. 246003). Purchase Order No. 104782, approved by County Board March 9, 2000.
- 248353 MAZUR AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$30,000.00, 2nd part payment for Contract No. 01-41-200, for professional services to complete a manuscript regarding the history of Cook County, Volume II (530-260 Account). (See Comm. No. 243032). Purchase Order No. 111177, approved by County Board September 7, 2000.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248355 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$1,526,342.38, 6th and final payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the period ending April 2, 2001. Bond Issue (20000 Account). (See Comm. No. 247676). Purchase Order No. 106565, approved by County Board June 7, 2000.
- 248356 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of December 2001 (200-235 Account). (See Comm. No. 247573). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 248357 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 00-82-568, for Xerox 4213 laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 247644). Purchase Order No. 106152, approved by County Board November 21, 2000.
- 248358 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$45,964.00, 3rd part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2000 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (499-265 Account). (See Comm. No. 245947). Purchase Order No. 113676, approved by County Board February 20, 1997 and February 6, 2001.
- 248359 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$14,351.00, final payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2000 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). (See Comm. No. 245948). Purchase Order No. 113675, approved by County Board February 20, 1997 and February 6, 2001.
- 248360 THE WRIGHT-FIT UNIFORMS, INC., Chicago, Illinois, submitting invoice totaling \$12,184.90, part payment for Contract No. 01-54-209, for uniform shirts for the Department of Facilities Management (200-320 Account). Purchase Order No. 114398, approved by County Board May 15, 2001.
- 248361 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of November 30 through December 30, 2001 (300-260 Account). (See Comm. No. 247544). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 248362 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,824,076.00, 6th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of October 21 through November 21, 2001. Bond Issue (20000 Account). (See Comm. No. 247553). Purchase Order No. 113600, approved by County Board April 17, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248364 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,650.00, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of October 2001 (532-289 Account). (See Comm. No. 248017). Purchase Order No. 112925, approved by County Board September 22, 1999 and December 19, 2000.
- 248365 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$21,480.00, full payment for Contract No. 01-53-728, to furnish and install boiler tubes for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 116887, approved by County Board September 6, 2001.
- 248366 L.M. BROWNSEY SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$30,089.00, full payment for Contract No. 01-54-730 Rebid, for custom walk-off matting for the Department of Facilities Management (717/200-521 Account). Purchase Order No. 116839, approved by County Board September 6, 2001.
- 248367 LANSA, INC., Oak Brook, Illinois, submitting invoice totaling \$26,250.00, full payment for Contract No. 01-45-1182, for maintenance of Visual Lansa software user licenses for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 119337, approved by County Board August 9, 2001.
- 248438 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$105,511.13, 66th part payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of October and November 2001. Bond Issue (22000 Account). (See Comm. No. 247666). Purchase Order No. 85542, approved by County Board August 10, 1995.
- 248439 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$169,970.68, 66th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of October and November 2001. Bond Issue (22000 Account). (See Comm. No. 247338). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 248440 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$10,634.00, 9th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 3-16, 2001. Bond Issue (9000 Account). (See Comm. No. 248020). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 248442 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$150,099.84, 6th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending November 28, 2001. Bond Issue (20000 Account). (See Comm. No. 248022). Purchase Order No. 114865, approved by County Board June 5, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248445 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$10,953.00, 41st part payment for Contract No. 98-43-1180, for field and laboratory testing services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending November 23, 2001. Bond Issue (22000 Account). (See Comm. No. 246879). Purchase Order No. 87911, approved by County Board May 19, 1998.
- 248448 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$39,122.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 115549, approved by County Board December 19, 2000.
- 248449 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$339,547.50, 4th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of November 2001. Bond Issue (20000 Account). (See Comm. No. 247990). Purchase Order No. 113637, approved by County Board April 17, 2001.
- 248450 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$178,413.07, 3rd part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II for the Office of Capital Planning and Policy, for the period ending November 23, 2001. Bond Issue (20000 Account). (See Comm. No. 247674). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 248451 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$19,395.00, 10th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of November 17-30, 2001. Bond Issue (9000 Account). (See Comm. No. 248440). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 248452 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$49,800.00, part payment for Contract No. 01-41-512, for architectural/engineering services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (20000 Account). (See Comm. No. 247348). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.
- 248453 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$40,320.00, part payment for Contract No. 01-41-512, for architectural/engineering services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy, for the month of October 2001. Bond Issue (20000 Account). (See Comm. No. 248452). Purchase Order No. 113319, approved by County Board December 19, 2000 and April 4, 2001.
- 248455 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$112,149.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2001 (326-249 Account). (See Comm. No. 246822). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248456 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$84,261.65, 8th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of September 30 through October 31, 2001. Bond Issue (39000 Account). (See Comm. No. 247671). Purchase Order No. 105641, approved by County Board June 7, 2000.
- 248458 PROVISO TOWNSHIP MENTAL HEALTH COMMISSION, Hillside, Illinois, submitting invoice totaling \$62,500.00, part payment for Contract No. 01-41-1116, to develop and operate a grant funded pilot juvenile drug treatment program for the Judicial Advisory Council, for the months of October through December 2001 (768-289 Account). (See Comm. No. 247159). Purchase Order No. 117528, approved by County Board July 10, 2001.
- 248459 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$3,832,978.00, 3rd part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the months of June through October 2001. Bond Issue (22000 Account). (See Comm. No. 248144). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 248460 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$32,500.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of October 2001. Bond Issue (22000 Account). (See Comm. No. 246881). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 248461 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of October 2001 (215-235 Account). (See Comm. No. 247110). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 248462 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$19,400.00, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, on various dates (215-235 Account). (See Comm. No. 248461). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 248463 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$29,697.38, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of October 12-31, 2001 (236-298 Account). Purchase Order No. 119510, approved by County Board September 9, 1999 and September 20, 2001.
- 248464 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$52,520.00, 4th part payment for Contract No. 00-41-1107, for architectural/engineering services for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period ending October 19, 2001. Bond Issue (7000 Account). Purchase Order No. 107844, approved by County Board April 5, 2000.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248465 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$113,829.03, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 12-31, 2001 (236-298 Account). Purchase Order No. 118189, approved by County Board September 9, 1999 and September 20, 2001.
- 248475 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$11,910.85, full payment for Contract No. 01-82-993, for a Kodak Imagelink (1000) workstation for the Treasurer's Office (717/060-579 Account). Purchase Order No. 117611, approved by County Board October 4, 2001.
- 248480 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$21,725.00, full payment for Contract No. 01-82-395, for printing of "D" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 117265, approved by County Board September 20, 2001.
- 248485 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$48,980.00, full payment for Contract No. 01-82-395, for printing of "I" bail bond books for the Clerk of the Circuit Court (348-240 Account). Purchase Order No. 117266, approved by County Board September 20, 2001.
- 248512 SUSAN J. WHITE & ASSOCIATES, INC., Alexandria, Virginia, submitting invoice totaling \$32,044.13, part payment for Contract No. 01-41-1195, for federal government relations consulting services for the Board of Commissioners, for the months of October through December 2001 (490-260 Account). (See Comm. No. 247453). Purchase Order No. 117940, approved by County Board July 10, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 248219 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,876.50, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 247912). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 248223 SECURITAS, Chicago, Illinois, submitting two (2) invoices totaling \$305,312.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of September 7 through November 6, 2001 (891-249 Account). (See Comm. No. 247504). Purchase Order No. 111007, approved by County Board September 9, 1999.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248224 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting three (3) invoices totaling \$375,704.61, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of August through October 2001 (891-260 Account). (See Comm. No. 246020). Purchase Order No. 112117, approved by County Board February 21, 2001.
- 248225 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$22,910.78, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County, for the months of August 2000 and January 2001 (891-365 Account). (See Comm. No. 243284). Purchase Order No. 111026, approved by County Board April 5, 2000.
- 248226 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$21,990.80, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 246744). Purchase Order No. 111282, approved by County Board January 4, 2001.
- 248227 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,842.20, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 245697). Purchase Order No. 114243, approved by County Board March 20, 2001.
- 248228 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of November 16-30, 2001 (240-272 Account). (See Comm. No. 247921). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 248230 MEDICAL EQUIPMENT SERVICES, Mequon, Wisconsin, submitting invoice totaling \$10,000.00, full payment for Contract No. 01-75-464 Rebid, for maintenance and repair of diagnostic ultrasound equipment for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 118482, approved by County Board November 6, 2001.
- 248231 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$155,875.00, full payment for Contract No. 01-73-738, for a cardiac ultrasound system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 117004, approved by County Board September 6, 2001.
- 248323 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$33,354.00, full payment for Contract No. 01-42-872, for maintenance and repair of laboratory test equipment for Cermak Health Services of Cook County, on various dates (240-442 Account). Purchase Order No. 117649, approved by County Board May 15, 2001.
- 248329 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$15,435.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 247948). Purchase Order No. 113048, approved by County Board February 6, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248330 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$21,970.08, part payment for Contract No. 00-58-1021, for linen (bath towels, blankets, patient gowns and sheets) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 247898). Purchase Order No. 108387, approved by County Board October 17, 2000.
- 248331 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,510.90, part payment for Contract No. 00-73-53, for surgical stapling devices for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 240613). Purchase Order No. 101951, approved by County Board January 20, 2000.
- 248332 RCM DATA CORPORATION, Burr Ridge, Illinois, submitting invoice totaling \$11,628.00, full payment for Contract No. 01-45-1126, for maintenance and repair of the Mannesmann tally printers for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 119341, approved by County Board August 9, 2001.
- 248391 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$12,130.56, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 246210). Purchase Order No. 112426, approved by County Board January 4, 2001.
- 248393 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of October 2001 (891-249 Account). (See Comm. No. 247760). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 248471 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$18,257.50, part payment for Contract No. 01-73-28, for custom made spinal trays for Cook County Hospital (897-362 Account). Purchase Order No. 110144, approved by County Board December 19, 2000.
- 248472 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$71,120.00, full payment for Contract No. 01-85-669, for printing of x-ray envelopes and jackets for Cook County Hospital (893-367 Account). Purchase Order No. 116986, approved by County Board September 6, 2001.
- 248473 MODULAR PACKAGING SYSTEMS, INC., Pine Brook, New Jersey, submitting invoice totaling \$14,975.00, full payment for Contract No. 01-75-363 Rebid, for a tablet/capsule counter for Cook County Hospital (717/893-521 Account). Purchase Order No. 118463, approved by County Board November 6, 2001.
- 248474 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$722,163.00, final payment for Contract No. 01-41-1015, to provide and implement a clinical computing system for Cook County Hospital (717/897-579 Account). (See Comm. No. 247390). Purchase Order No. 115553, approved by County Board June 19, 2001.
- 248477 TECH RX, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$112,873.20, part payment for Contract No. 99-41-1368, for a pharmacy computer system for Cook County Hospital (714/897-579 Account). Purchase Order No. 103397, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248479 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$34,920.92, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, on various dates (893-278 Account). (See Comm. No. 248060). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 248482 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$366,744.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of November 2001 (897-260 Account). (See Comm. No. 247633). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 248484 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,367.00, part payment for Contract No. 99-75-1005, for physical therapy supplies (walkers, canes, crutch tips, etc.) for Cook County Hospital (897-360 Account). Purchase Order No. 111438, approved by County Board October 19, 1999.
- 248488 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$14,342.33, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 247196). Purchase Order No. 111665, approved by County Board January 7, 1999.
- 248490 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,730.00, full payment for Contract No. 01-75-773, for a trinocular inverted phase contrast microscope for Cook County Hospital (717/897-540 Account). Purchase Order No. 116884, approved by County Board September 6, 2001.
- 248491 MEDTRONIC/USA, INC., Minneapolis, Minnesota, submitting two (2) invoices totaling \$47,250.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 245373). Purchase Order No. 113188, approved by County Board March 23, 2000.
- 248492 EMC2, Charlotte, North Carolina, submitting invoice totaling \$18,338.37, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the month of October 2001 (897-441 Account). (See Comm. No. 247944). Purchase Order No. 113293, approved by County Board May 21, 1996 and February 21, 2001.
- 248493 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$37,800.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 247650) Purchase Order No. 113634, approved by County Board December 19, 2000.
- 248494 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,256.03, part payment for Contract No. 01-15-618H, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 247370). Purchase Order No. 114032, approved by County Board April 4, 2001.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248499 BERTEK PHARMACEUTICALS, INC., Cleveland, Ohio, submitting invoice totaling \$11,486.58, part payment for Contract No. 00-41-627, for biobrane wound dressing and gloves for Cook County Hospital (897-362 Account). Purchase Order No. 114595, approved by County Board January 6, 2000.
- 248500 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$10,971.00, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). (See Comm. No. 248500). Purchase Order No. 115604, approved by County Board July 10, 2001.
- 248501 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$45,451.15, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 247936). Purchase Order No. 116074, approved by County Board June 19, 2001.
- 248502 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$38,968.95, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 247765). Purchase Order No. 116897, approved by County Board September 6, 2001.
- 248503 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$170,774.50, final payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of December 2000 through March 2001 (897-272 Account). Purchase Order No. 118568, approved by County Board March 6, 1996 and August 9, 2001.
- 248504 CITY COLLEGES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$100,000.00, full payment for Contract No. 99-43-1157, for the Physician Assistant Student Program in accordance with an Intergovernmental Agreement between Cook County Hospital and Malcolm X College for the Bureau of Health Services (899-298 Account). Purchase Order No. 119260, approved by County Board June 8, 1999 and August 9, 2001.
- 248506 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$339,350.85, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 119511, approved by County Board June 19, 2001.
- 248507 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$261,618.75, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248506). Purchase Order No. 119511, approved by County Board June 19, 2001.
- 248508 AMERICAN ASPHALT COMPANY, INC., Darien, Illinois, submitting invoice totaling \$13,995.00, part payment for Contract No. 01-53-657, for parking lot and street repairs (crack sealing, seal coating and striping) for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). Purchase Order No. 117505, approved by County Board October 4, 2001.

- 248510 LEXI-COMP, INC., Hudson, Ohio, submitting invoice totaling \$37,450.00, full payment for Contract No. 01-42-903, for publication services to produce Cook County Hospital's Physician's Guide for Cook County Hospital (897-240 Account). Purchase Order No. 117913, approved by County Board April 17, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 248203 ANITA BOWEN, in the course of her employment as a Nurse at Provident Hospital of Cook County, sustained accidental injuries on March 30, 1998. The Petitioner was repositioning a patient, and as a result she injured her shoulders (torn right rotator cuff/torn left rotator cuff requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-46094 in the amount of \$100,000.00 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Curtis S. Burke, Law Office of Curtis S. Burke, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248204 JUDITH A. CRUZ, in the course of her employment as an Administrative Assistant for the Board of Review, sustained accidental injuries on August 7, 2000. The Petitioner fell down wet stairs, and as a result she injured her right hand and back (scaphoid fracture of right hand and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-47866 in the amount of \$9,840.00 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Marc B. Stookal, Law Firm of Nilson, Stookal, Gleason & Caputo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248205 PETER PAULEY, in the course of his employment as a Construction Laborer for the Department of Facilities Management, sustained accidental injuries on September 30, 1999. The Petitioner was pulling a 700 pound air conditioning unit off a truck, and as a result he injured his left foot and back (left foot fracture, back strain, fractures of the distal medial and lateral malleoli ligament damage). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-10615 in the amount of \$15,601.51 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248206 MARTHA SALAS, in the course of her employment as a Stenographer/Typist at Cook County Hospital, sustained accidental injuries on January 24, 1996. The Petitioner experienced pain in both hands due to excessive and repetitive use of the hands, and as a result she injured her hands (bilateral carpal tunnel syndrome requiring a total of 5 surgeries involving the Petitioner's left and right wrist, both thumbs, right middle finger and left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-21423 in the amount of \$44,357.62 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248207 DOLORES DURAN SANCHEZ, in the course of her employment as a Civilian Monitoring Technician for the Sheriff's Department of Community Supervision and Intervention, sustained accidental injuries on December 30, 1998. The Petitioner tripped over a vinyl floor mat and fell, and as a result she injured her left ankle (torn ligaments to the left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-3250 in the amount of \$3,869.92 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Edward Spitz, Law Firm of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 248208 VICTORIA SIMMONS-LLOYD, in the course of her employment as an Administrative Assistant at Oak Forest Hospital of Cook County, sustained accidental injuries on July 14, 2000. The Petitioner slipped and fell while carrying a stack of books downstairs, and as a result she injured her left ankle (fracture of the lateral malleolus of the left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-42365 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Karen S. Bogusz, Law Firm of Richard P. Bogusz & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248209 KIMBERLY A. STEVENS, in the course of her employment as a Sheriff's Custodian, sustained accidental injuries on October 13, 1999. The Petitioner was lifting and throwing a garbage bag, and as a result she injured her right shoulder (right shoulder impingement/arthroscopic subacromial decompression of the right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-19946 in the amount of \$20,364.63 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: William H. Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248259 PETER VIRRUSO, in the course of his employment as a Pipefitter for the Department of Facilities Management, sustained accidental injuries on April 4, 1995. The Petitioner while participating in repetitive activities of his trade, which involved repairing hot water systems and steam lines injured both elbows (epicondylitis to both elbows with recommended surgery). On July 24, 2001, the Circuit Court affirmed the decisions of the Arbitrator and Industrial Commission awarding the Petitioner \$33,120.06 in TTD payments and a wage differential of \$396.89 per week for the duration of the disability. The total amount due at the present time is \$33,120.06, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 95-WC-22936 (00-L-51013) in the amount of \$33,120.06 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Salvatore Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 248335 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$195.00. Claim No. 500-01-8271, Highway Department.

Responsible Party: G.E. Capital (Owner), Robert F. Gallo (Driver), 85 Andover Drive, Roselle, Illinois 60172
Damage to: Stop Sign
Date of Accident: September 23, 2001
Location: Narragansett Avenue/78th Street, Burbank, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

- 248336 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,054.00. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Edward Kruk, 4843 West Fletcher Avenue, Chicago, Illinois 60641
Damage to: Sheriff's Police Department Vehicle
Our Driver: Joseph P. Ryan, Unit #1618
Date of Accident: September 10, 2001
Location: Eastbound I-90, 1/8 mile east of Arlington Heights Road, Elk Grove Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$1,254.40
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,249.00

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

248339 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,569.30. Claim No. 97003501, Sheriff's Police Department.

Claimant:	Nationwide Insurance Company, Subrogee of Mechele Edmonds, 1431 Opus Place, Suite 105, Downers Grove, Illinois 60515
Claimant's Vehicle:	1996 Jeep Grand Cherokee
Our Driver:	Christopher Harris, Unit #9702
Date of Accident:	December 14, 2000
Location:	Lincoln Highway west of Woodlawn, Ford Heights, Illinois

Sheriff's Police Department vehicle was exiting a parking lot west of Woodlawn in Ford Heights. County vehicle proceeded to make a right turn and struck the right front fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

248340 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,917.19. Claim No. 97003203, Highway Department.

Claimant:	State Farm Insurance Company, Subrogee of James Geraci, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle:	1992 GMC Truck
Our Driver:	Willie Stallworth, Truck #147/Snow Plow
Date of Accident:	December 13, 2000
Location:	137th Street/Turner Avenue, Robbins, Illinois

Highway Department snow plow was traveling eastbound on 137th Street near the intersection of Turner in Robbins. County driver's vehicle slid on a patch of ice into the westbound lane, striking Claimant's vehicle, right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248341 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$732.89. Claim No. 97003620, State's Attorney's Office.

Claimant: Macke Water Systems (Owner), Alan Gartenberg (Driver), 190 Shepard, Unit A, Wheeling, Illinois 60090
Claimant's Vehicle: 1997 Pontiac
Our Driver: Anthony W. Katalinic, Unit #0119
Date of Accident: October 4, 2001
Location: 200 West Washington Street, Chicago, Illinois

Claimant's vehicle was in the process of exiting parking garage at 200 West Washington and stopped before entering roadway for traffic to clear. State's Attorney's Office vehicle was behind claimant, and rear ended Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 248342 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$441.00. Claim No. 97003593, Department of Corrections.

Claimant: Jimmy Holmes, 9124 South Marshfield Street, Chicago, Illinois 60620
Claimant's Vehicle: 1985 Chrysler Fifth Avenue
Our Driver: Ronald Mitchell, Unit #6371
Date of Accident: June 29, 2001
Location: Cook County Parking Lot, 3100 South California Avenue, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied facing southbound in Cook County Parking lot at 3100 South California Avenue, Chicago. Department of Corrections driver while parking his van, struck the front bumper of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 248343 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$703.22. Claim No. 97003507, Oak Forest Hospital of Cook County.

Claimant: Timothy Nugent and Mary Nugent, 14836 South Kenneth Avenue, Midlothian, Illinois 60445
Claimant's Vehicle: 1997 Ford Ranger
Our Driver: James Deveney, Unit Plate #M37608
Date of Accident: June 25, 2001
Location: Oak Forest Hospital parking lot, Oak Forest, Illinois

Claimant's vehicle was legally parked in parking lot at Oak Forest Hospital of Cook County. Oak Forest Hospital driver while backing up to turn County vehicle around, struck the left side door area of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$11,183.51
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$7,363.60

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

248267 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Abdul Malik Muhammad and Jorge Figueroa v. Sergeant Smith, et al., Case No. 01-C-0818. This case involves an incident that arose during the incarceration of the Plaintiffs at the Cook County Department of Corrections in December 2000. The Plaintiffs alleged that the defendants violated their civil rights through the use of excessive force. This matter has been settled for \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$2,900.00, made payable to Abdul Malik Muhammad; and
2. the second check in the amount of \$2,900.00, made payable to Jorge Figueroa; and
3. the third check in the amount of \$3,200.00, made payable to Kaplan, Papadakis and Gournis.

Please forward the checks to John A. Ouska, Assistant State's Attorney, Supervisor, Torts and Civil Rights Litigation, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

248314 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Patricia Clay-Carpenter v. County of Cook, No. 1996 E 059. This case was filed with the Cook County Commission on Human Rights against Cook County Hospital. The parties have settled the lawsuit for \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Patricia Clay-Carpenter and Wade Joyner. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

- 248381 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Eddie Williams v. County of Cook, a Municipal Corporation, Case No. 98-L-10166. We have settled this alleged medical negligence case for \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 13, 2001. State's Attorney recommends payment of \$300,000.00, made payable to Eddie Williams and Burke & Burke, Ltd. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.
- 248383 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Seyton, Jr. and Seyton III v. Flynn, et al., Case No. 00-C-7675. This matter arises from an excessive force allegation involving three Sheriff's Deputies that occurred on December 7, 1998. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Hansel Seyton, Jr. and Hansel Seyton III and Patricia E. Bender, Esquire. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 248386 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Jarmaine Merritt v. Holmes, et al., Case No. 00-C-6858. This matter is a §1983 Civil Rights action arising out of allegation of excessive force on March 31, 1999 in the Department of Corrections. This matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Jarmaine Merritt. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 248509 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Love v. Sheahan, et al., Case No. 99-C-1243. This matter involves an alleged civil rights violation at the Department of Corrections, which occurred between May 1995 and February 1998. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Terrance Love and his attorney, Shawn Fagan. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248394 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,202.00, for medical services rendered on January 22, 2001 to patient/arrestee, Troy Byrd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248396 SURHJIT S. GILL, M.D., Oak Brook, Illinois, submitting invoice totaling \$225.00, for medical services rendered on December 30, 2000 to patient/arrestee, Richard Coleman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$25.00 = \$225.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248397 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on January 22, 2001 to patient/arrestee, Iris Cook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248398 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,313.00, for medical services rendered on January 22, 2001 to patient/arrestee, Iris Cook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248399 DAVID P. CALIMAG, M.D., Niles, Illinois, submitting invoice totaling \$367.79, for medical services rendered on March 12, 2001 to patient/arrestee, Jason Fowler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$32.21 = \$367.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

THE ABOVE ITEM WAS WITHDRAWN.

- 248400 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,945.60, for medical services rendered on February 15, 2001 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,384.00, less discount of \$438.40 = \$3,945.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248401 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$761.95, for medical services rendered on October 24, 2000 to patient/arrestee, Kimberly Griffin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248402 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$64.37, for medical services rendered on October 24, 2000 to patient/arrestee, Kimberly Griffin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$85.00, less discount of \$20.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248403 RADIOLOGICAL PHYSICIANS, LTD., Bedford Park, Illinois, submitting invoice totaling \$45.66, for medical services rendered on August 3, 2000 to patient/arrestee, Virgil Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$53.00, less discount of \$7.34 = \$45.66 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248404 PATHOLOGY ASSOCIATES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$51.15, for medical services rendered from August 7-8, 2000 to patient/arrestee, Virgil Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$56.25, less discount of \$5.10 = \$51.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248405 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$3,774.19, for medical services rendered from October 21-25, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,626.31, minus \$5,186.09 in unrelated charges, less discount of \$666.03 = \$3,774.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248406 NORTHWESTERN MEDICAL ASSOCIATES, S.C., Morton Grove, Illinois, submitting invoice totaling \$559.74, for medical services rendered from May 24 through June 26, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$609.50, less discount of \$49.76 = \$559.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248407 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$103.20, for medical services rendered on July 6, 2000 to patient/arrestee, Walter Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$129.00, less discount of \$25.80 = \$103.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248408 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,030.00, for medical services rendered from February 17-19, 2001 to patient/arrestee, Michael Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248409 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$33,329.00, for medical services rendered from February 1-6, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248410 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,300.00, for medical services rendered on July 12, 2000 to patient/arrestee, Michael Perelka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,625.00, less discount of \$325.00 = \$1,300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248411 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,081.00, for medical services rendered on March 29, 2001 to patient/arrestee, David Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248412 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$106.22, for medical services rendered on March 18, 2001 to patient/arrestee, Earl Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$155.00, less discount of \$48.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248413 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,485.00, for medical services rendered on March 18, 2001 to patient/arrestee, Earl Robinson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248414 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$821.00, for medical services rendered on January 25, 2001 to patient/arrestee, Jimmy Santana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248415 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,653.47, for medical services rendered from July 5-13, 2000 to patient/arrestee, Clody Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,340.19, minus \$17,503.00 in unrelated charges, less discount of \$183.72 = \$1,653.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248416 TRINITY HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$954.15, for medical services rendered from April 30 through May 2, 2000 to patient/arrestee, Eric Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,402.19, minus \$14,279.66 in unrelated charges, less discount of \$168.38 = \$954.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248417 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,059.00, for medical services rendered on March 15, 2001 to patient/arrestee, Antwan Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248418 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,725.00, for medical services rendered on March 10, 2001 to patient/arrestee, Antonio Valdez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

- 248419 ADDISON RADIOLOGY ASSOCIATES, S.C., Lombard, Illinois, submitting invoice totaling \$101.62, for medical services rendered on September 9, 2000 to patient/arrestee, Lisa Vanvoorst. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$115.00, less discount of \$13.38 = \$101.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248420 ADDISON RADIOLOGY ASSOCIATES, S.C., Lombard, Illinois, submitting invoice totaling \$18.82, for medical services rendered on September 2, 2000 to patient/arrestee, Lisa Vanvoorst. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$29.00, less discount of \$10.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248421 ADDISON RADIOLOGY ASSOCIATES, S.C., Lombard, Illinois, submitting invoice totaling \$150.55, for medical services rendered on September 6, 2000 to patient/arrestee, Lisa Vanvoorst. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$232.00, less discount of \$81.45 = \$150.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248422 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$55.00, for medical services rendered on January 24, 2001 to patient/arrestee, Mark Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248423 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,877.00, for medical services rendered on March 16, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248424 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$238.17, for medical services rendered on March 15, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$161.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$94,433.32	\$116,861.39 \$116,461.39
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$22,363.31	\$36,968.75
DISCOUNT	\$29,050.46	\$2,333.06 \$2,300.85
AMOUNT PAYABLE	\$42,680.95	\$77,559.58 \$77,191.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

248505 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$131,232.95, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 4-18, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 248363 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of December 4-17, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER COLLINS, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

239536 INCREASE OF TRAVEL PAYMENT FOR JURORS (PROPOSED RESOLUTION).
Submitting a Proposed Resolution sponsored by William R. Moran; Co-sponsored by Carl R. Hansen, County Commissioners:

PROPOSED RESOLUTION

WHEREAS, the current statutes provide jurors be paid \$15.00 per day for their time and \$2.20 per day for travel; and

WHEREAS, for some residents of Cook County it costs more than \$2.20 to travel back and forth to some of the Cook County court houses; and

WHEREAS, parking for those assigned to the Daley Center exceeds the \$17.20 per day that they are paid; and

WHEREAS, many times a juror is called upon to serve for six hours a day so that their pay on those days would be \$2.50 per hour; and

WHEREAS, Grand Jurors must serve every day for a month, and sometimes continue periodically beyond that for up to eighteen months; and

WHEREAS, other jurors serve anywhere from one day to weeks depending on the case they are assigned to hear; and

WHEREAS, many residents are self employed or work at minimum wage jobs so that their civic duty as a juror requires them to lose substantial sums of money by being a juror; and

WHEREAS, this financial burden induces many to avoid jury duty thus limiting the pool of jurors and even calling in to question whether the jury pool is a true representation of the county; and

WHEREAS, it is the public policy to encourage and allow participation by all residents in the jury process; and

WHEREAS, State Statute (55 ILCS 5/4-11001) establishes the amount juror's are paid, but the County Board is allowed to set the travel expense for jurors; and

WHEREAS, it is within the authority of the Cook County Board of Commissioners to increase the amount jurors are paid for parking; and

WHEREAS, increasing the amount citizens are paid for jury duty would increase the number of people able to perform their duty by serving as jurors.

NOW, THEREFORE, BE IT RESOLVED, that the travel payment for a juror be increased to no less than \$20.00 per day.

***Referred to the Committee on Finance on 11/02/00**

COMMISSIONER MORAN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 239536. THE MOTION CARRIED.

244387 INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN COOK COUNTY AND THE VILLAGE OF RICHTON PARK. Transmitting a Communication, dated June 14, 2001 from William R. Moran, County Commissioner, submitting a request from Terrence Bride, Project Director, Flying J, Richton Park Travel Plaza:

Re: Intergovernmental Cooperation Agreement between Cook County and the Village of Richton Park

Flying J has postponed development of our proposed Richton Park travel plaza due to the potential impact of the Cook County Motor Fuels Taxes on our ability to compete successfully in the market. The current 6 cent per gallon county motor fuel tax is not applied in Will County just one mile to the south.

Recently we met with you and county staff to convey our concern and to request your assistance with coordinating county mitigation of this large tax differential. A packet of information for the evaluation of the Cook County Board of Commissioners and staff for their upcoming June 19th Board Meeting has been submitted. This includes the following:

- An introduction
- A draft cooperative agreement
- Fiscal Benefit Analysis
- Project Tax Analysis

The proposed cooperation agreement creates a mechanism which forwards nearly all of the dollars collected through motor fuels taxes to the Village to then be returned to Flying J as an economic development incentive to locate in the Village of Richton Park.

It is our sincere desire that we find resolution to this issue as soon as possible. With the assistance of the county our development may still become a reality benefiting all concerned.

NOTE: This matter was also referred to the Committee on Business and Economic Development. (See Comm. No. 244388).

***Referred to the Committee on Finance on 06/19/01**

COMMISSIONER MORAN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 244387. THE MOTION CARRIED.

247836 DAILY LEGISLATIVE REPORT - SUBSCRIPTION RENEWAL. Transmitting a Communication, dated November 19, 2001 from Carl R. Hansen, County Commissioner and Chairman of the Committee on Legislation and Intergovernmental Relations.

In accordance with the Rules of the Board, please place the subscription renewal for the Daily Legislative Report on the agenda for the meeting of the Cook County Board of Commissioners to be held on November 20, 2001, for referral to the Committee on Finance.

State Capital Information Services, Inc.
300 E. Monroe Street, Suite 206
P.O. Box 2455
Springfield, Illinois 62705-2455
Office: (217) 523-6422
Capital: (217) 782-6295

- to receive the Daily Legislative Report by First Class Mail is a cost of \$800.00
- to receive the Daily Legislative Report on the Internet is a cost of \$800.00
- to receive the Daily Legislative Report on the Internet and have the Bill Tracking System activated is a total cost of \$1,625.00.

***Referred to the Committee on Finance on 11/20/01**

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 247836. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 18, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND # 500-500</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #9	\$ 320,869.88

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #14	\$ 39,773.25
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #17	323,871.50
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue	182,550.44
Greco Construction, Inc.	Section: 01-A5014-06-RP Lake Cook Road, Arlington Heights Road to Lexington Drive Estimate #10	70,218.49
Hawk Enterprises, Inc.	Section: 00-B5931-02-TL 167th Street at Head Avenue Estimate #4	4,597.98
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #11	566,910.06
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #13	40,105.00
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake Cook Road, Milwaukee Avenue to I-294 Estimate #35	15,356.25
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #10	85,269.50
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #9	258,380.68
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #10	289,894.43

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo & Replacement District #2 Estimate #5	\$ 102,083.90
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue at 83rd Court	105,948.50
Indiana Harbor Belt Railroad Company	83-B7326-01-RP 115th Street, Ridgeland Avenue to Cicero Avenue Estimate #4 and final	5,312.98
Flood Testing Laboratories, Inc.	01-25145-90-RS Palatine Township (018T145)	156.20
Flood Testing Laboratories, Inc.	00-09111-90-BR Hanover Township (007T111)	225.45
EJ&E Railroad Company	Section: 01-B1002-02-RR West Bartlett Road at EJ&E Railroad Invoice No. 109241	45,480.00
EJ&E Railroad Company	Section: 01-W5602-04-RR State Street at EJ&E Railroad Invoice No. 109242 Grade Crossing Surface Improvements County's Reimbursement of Material Costs	72,347.12
River Trails Park District	Section: 90-A5815-02-WR Camp McDonald Road at Rob Roy Lane County's Final Reimbursement of Construction and Design Engineering Costs Invoice #1 and final	72,705.50
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #15	769.01
Christopher B. Burke Engineering, Ltd.	98-A5018-03-TL Lake Cook Road, Portwine Road to Edens Expressway Estimate #6	1,594.80

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Environmental Design International, Inc.	00-6SURV-05-ES Surveying Services various locations Work Order #5, Estimate #1 Work Order #5, Estimate #2 Work Order #5, Estimate #3 & final	\$ 15,146.88 9,692.57 4,215.34
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate #15	14,017.62
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #5	6,186.73
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway, North Frontage Road 21st Avenue (West End) to 1st Avenue Estimate #10	31,754.58
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #3	17,492.80
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #3	15,750.49
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services at various locations Work Order #1 Estimate #8 Work Order #2 Estimate #7	1,418.58 11,397.71
Raymond – NOBB, Inc.	99-6CEDS-02-ES Structure Consulting (Computer) Services Estimate #8 and final	12,717.83
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #6	19,454.06

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HDR Engineering, Inc.	92-A5016-03-BR Lake Cook Road at Wisconsin Central Railroad (west of Milwaukee Avenue) Estimate #25 Estimate #6-Supplemental	\$ 9,824.79 \$ 2,786.35
Nakawatase Wyny and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #3	15,226.80

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER QUIGLEY MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

DECEMBER 18, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-54-749

Laundry Folder and Stacker for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$36,520.00

CONTRACT NO. 01-85-831

Xerox (4635) Laser Printer Labels for Clerk of the Circuit Court, to:

Bren Products Company \$36,172.50

CONTRACT NO. 01-72-929

Off-Site Medical Records Storage for
Cook County Hospital Department of Medical Records, to:

Micro Servicing, Inc. \$860,000.00

CONTRACT NO. 01-54-1007 REBID

Poultry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$219,125.00

CONTRACT NO. 01-51-1097

Emergency Medical Vehicle for Cermak Health Services of Cook County, to:

Progressive Industries, Inc. \$59,830.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-53-1142

Re-Tubing of Boiler #1 for Oak Forest Hospital of Cook County, to:

Independent Mechanical Industries \$221,280.00

CONTRACT NO. 01-73-1217

Toxicology and Histology Consumables for the Medical Examiner's Office, to:

Dik Drug Company, Inc. \$38,946.67

CONTRACT NO. 01-73-1229

Target Polyspring Inserts for Hewlett-Packard Autosampler Vials for
the Medical Examiner's Office, to:

Advanced Management Services Midwest, Inc. \$28,200.00

CONTRACT NO. 02-54-120

Dietary Supplies Compatible with the Dinex Patient Tray Rethermalization System
for Cook County Hospital, Department of Nutrition and Food Services, to:

Fran's Construction Services, Inc. \$184,842.92

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-88-1283

Computer Equipment for the Clerk of the Circuit Court, to:

Advanced Management Services Midwest, Inc. \$28,476.80

CONTRACT NO. 01-51-1213

Maintenance and Repair of Overhead Doors and Electrical Appurtenances
for the Highway Department, to:

American Overhead Door, Inc. \$37,400.00

CONTRACT NO. 01-54-1236

Milk Products for the Juvenile Temporary Detention Center, to:

P & M Dairy, Inc. \$300,999.40

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

CONTRACT NO. 01-54-1254

Egg Products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc.	\$46,356.07
---------------------------------	-------------

CONTRACT NO. 02-54-12 REBID

Dairy Products for, Cook County Hospital Department of Nutrition and Food Services, to:

Badger Murphy Food Service	\$69,290.00
----------------------------	-------------

CONTRACT NO. 02-54-26 REBID

Poultry Products for, Cook County Hospital Department of Nutrition and Food Services, to:

Robin's Food Distribution, Inc.	\$166,641.25
---------------------------------	--------------

CONTRACT NO. 02-72-160

Consumable Supplies for the Bi-level Positive Airway Pressure Equipment
for Cook County Hospital Department of Anesthesiology and Pain Management,
Division of Respiratory Care, to:

DMS Pharmaceutical Group, Inc.	\$76,970.50
--------------------------------	-------------

CONTRACT NO. 01-84-1100

Mechanical Assist High-Density Mobile File Systems Fixed Shelving and Supplies
for the Department of Corrections, to:

Bradford Systems Corporation	\$27,464.00
------------------------------	-------------

CONTRACT NO. 01-58-1082 Rebid

Lamp and Ballast Recycling for Cook County Hospital Department of Buildings and Grounds
and the Department of Facilities Management, to:

Everlights, Inc.	Department of Facilities Management	\$19,128.00
	Cook County Hospital	<u>3,959.25</u>
		\$23,087.25

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-51-1129 REBID

Overhaul of Centrifugal Chiller for Oak Forest Hospital of Cook County, to:

Air Comfort Corporation	\$56,833.00
-------------------------	-------------

CONTRACT NO. 01-58-1132

Upright Commercial Vacuums with Dirt Cups for the Sheriff's Custodial Department, to:

Chicago United Industries, Ltd.	\$69,672.90
---------------------------------	-------------

CONTRACT NO. 01-51-1212

Sale of Used Highway Maintenance Equipment (twenty nine units)
for the Highway Department, to:

L.V. Trucking	\$50,226.00
---------------	-------------

CONTRACT NO. 02-72-124

Fixative, Buffer and Staining Material for Cook County Hospital Department of Pathology,
Division of Hematopathology, to:

Progressive Industries, Inc.	\$15,591.00
------------------------------	-------------

CONTRACT NO. 00-72-781

Medi-car Transportation Services for the Bureau of Health Services, to:

SCR Transportation, Inc.	\$2,306,960.00
--------------------------	----------------

*****NOTE: THIS CONTRACT WAS ORIGINALLY AWARDED TO JAY MEDI-CAR, INC. ON SEPTEMBER 7, 2000. THE VENDOR HAS SINCE DEFAULTED ON THE TERMS OF THE CONTRACT. RESPECTFULLY REQUEST THE AWARD BE CANCELLED & RE-AWARDED TO THE NEXT LOWEST BIDDER MEETING SPECIFICATIONS, SCR TRANSPORTATION, INC.**

CONTRACT NO. 01-15-166H

Clinical and Surgical Supplies for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 8,375.00
Bioelectronic Engineering & Medical Supplies, Inc. (BEAMS)	37,029.20
The Burrows Company	115,143.50
Dik Drug Company, Inc.	167,436.39
EKLA Corporation	84,437.30
Harris Hospital Supply, Inc.	196,500.23
Pharmed Group, Inc.	<u>8,780.00</u>
Partial Award	\$617,701.62

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-621H

Prescription Vials and Containers for the Bureau of Health Services, to:

Action Bag Company	\$ 11,353.60
Dik Drug Company, Inc.	401,761.43
DMS Pharmaceutical Group, Inc	<u>45,510.00</u>
Partial Award	\$458,625.03

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-676H

Infusion Pump Administration Sets for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$5,917,450.00
------------------------	----------------

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-51-792 Rebid*	Fabrication and Installation of Sheet Metal for Oak Forest Hospital of Cook County
-------------------------------	--

****THE ABOVE CONTRACT WAS ORIGINALLY AWARDED TO C & W SHEET METAL, INC. ON JUNE 5, 2001. THE VENDOR HAS DEFAULTED ON THE TERMS OF THE CONTRACT. RESPECTFULLY REQUEST THAT CONTRACT NUMBER 00-51-792 REBID BE CANCELED AND REBID.**

Contract No. 01-54-1092 Rebid	Rental of Monthly Parking Spaces for the State's Attorney Office
-------------------------------	--

Contract No. 02-54-136	Fruit Juices for Oak Forest Hospital of Cook County
------------------------	---

Contract No. 01-51-1009	Maintenance and Repair Services of Electric Forklifts for the Cook County Hospital Department of Material Management
-------------------------	--

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-51-792 REBID, 01-54-1092 REBID AND 01-51-1009.

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

December 12, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Silvestri and Sims (6)

Absent: Commissioners Moreno (1)

Also Present: Michael LaMont - Director, Office of Capital Planning and Development; Bruce Washington - Deputy Director, Office of Capital Planning and Development; John Tomasiewicz - Communication Specialties Incorporated (CSI)

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, December 12, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

248187 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ENVIRONMENTAL SYSTEMS DESIGN, INC.** in the amount of \$135,000.00 for architectural/engineering services for the Fantus Infrastructure Renovation Phase 3A. It is respectfully requested that this Honorable Body approve this request.

This contract provides for design, bid and construction phase administration to reroute specific utilities/services and construct a new corridor in the basement of Fantus Health Center.

Estimated Fiscal Impact: \$135,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/4/01.**

Commissioner Hansen asked for a description of what specific utilities and services are included in the project.

Michael LaMont stated that steam and chilled water are the two primary utilities, in addition to minor telecommunication re-wiring.

Commissioner Hansen asked if the entire system is being replaced?

Michael LaMont responded that Fantus Clinic is currently fed with steam and chilled water from the existing power plant, and now Fantus will be connected to the new power plant.

Commissioner Collins asked what services would the consultant provide?

Michael LaMont said the consultants would prepare plans and specifications so that the item can be bid. Additionally, during construction, the consultants will monitor the construction project.

Commissioner Silvestri asked if a separate project manager would be hired for the project?

Michael LaMont said that there will not be a separate project manager and the project will be managed in-house.

Commissioner Collins asked the total amount of dollars paid to consultants on the New Cook County Hospital.

Michael LaMont stated that he would provide the figures at a later time.

Commissioner Hansen, seconded by Commissioner Silvestri, moved the approval of Communication No. 248187. The motion carried.

248188 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **VERNON WILLIAMS - ARCHITECTS, P.C.** in the amount of \$644,675.00 for architectural/engineering services for the renovation of the State's Attorney's Offices at the Criminal Court Administration Building. It is respectfully requested that this Honorable Body approve this request.

This project provides for the renovation of floors 11, 12, 13 and 14 in the Criminal Court Administration Building.

Estimated Fiscal Impact: \$644,675.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/4/01.**

Commissioner Silvestri asked if the area is original space and when was the building erected?

Michael LaMont stated that it is the original space, and the building was built in 1978.

Commissioner Silvestri asked what is necessitating the renovation?

Michael LaMont stated that the space does not function properly for use by the State's Attorney's Office and it needs to be reconfigured. He said the renovation is only in selected areas and the project has been on the Capital Program books for five years.

Commissioner Silvestri asked if there is office space currently.

Bruce Washington responded that the area contains an investigation space, conference rooms and library. He further stated that the interior finishes, i.e., the carpet, ceiling and walls are deteriorating; the project will include new lighting and HVAC.

Bruce Washington stated that part of the cost has to do with the phasing of the work. The department will be relocated in the basement of the building during renovation for a period of about three to four months.

Commissioner Silvestri asked if this was the beginning of a total renovation of the building?

Michael LaMont responded that this is a special needs project.

Commissioner Hansen asked if asbestos removal is included in the project?

Bruce Washington responded in the affirmative.

Commissioner Hansen asked what the architect is being asked to design.

Bruce Washington stated that the architect will program the space. He said the architect and the Office of Capital Planning and Policy are conferencing with the State's Attorney's Office to determine their needs, their operation, and how to make the existing space more efficient. He stated that the project is a comprehensive design as well as renovation.

Commissioner Hansen asked the number of offices currently located in the building.

Bruce Washington stated that there are four to five hundred employees, and approximately one hundred employees per floor.

Commissioner Hansen asked what is the square footage per floor?

Bruce Washington stated approximately 3,500 square feet per floor.

Commissioner Hansen requested a detailed memo describing the proposed project.

Commissioner Collins requested a copy of the Request For Proposal.

248189 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ENVIRONMENTAL DESIGN INTERNATIONAL, INC.** in the amount of \$113,000.00 for abatement testing services at the County Building, Floors 3 and 9. It is respectfully requested that this Honorable Body approve this request.

The services requested are to provide asbestos abatement air sampling and project management during the demolition and asbestos abatement on Floors 3 and 9. These services are required to comply with all State and Federal regulations. Environmental Design International, Inc. will be compensated on a time and materials basis in coordination with the contractor's schedule.

Estimated Fiscal Impact: \$113,000.00 (Not-to-exceed). Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/4/01.**

Commissioner Hansen asked the plans for Floors 3 and 9 in the County Building.

Michael LaMont stated these floors would be used by the Cook County Assessor's Office.

Commissioner Hansen asked if the elevators are sealed when the contractors are working on these floors?

Michael LaMont stated that it is the plan, but he will verify.

Vice Chairman Butler, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 248188 and 248189. The motion carried.

248190 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is Change Order #1 to the contract with **COMMUNICATIONS SPECIALTIES, INC.**, contractor for the Provident Hospital of Cook County Nurse Call System Replacement in the amount of \$84,849.20. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for an additional 90 "code blue" stations, upgrade to nurse station call answer terminals, additional stations on the fifth floor and a 139 day time extension.

Contract No. 00-53-1198

Original contract sum:	\$497,177.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	\$497,177.00
Amount of this amendment:	<u>84,849.20</u>
Adjusted contract sum:	\$582,026.20

Estimated Fiscal Impact: \$84,849.20. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/4/01.**

Commissioner Hansen asked why were the ninety code blue stations not included in the original contract?

Bruce Washington called a representative with CSI, John Tomasiewicz, to respond to Commissioner Hansen's question.

Mr. Tomasiewicz stated that the original contract was to replace existing code blue stations. He said the decision was made to upgrade patient stations to include a duress alarm, as an added benefit.

Commissioner Hansen asked if a patient button is located in every room?

Mr. Tomasiewicz responded in the affirmative; however, the new code blue alarm button would signal a cardiac-arrest versus a normal call. He concluded by saying that the proposed upgrade meets the current configuration for most hospitals built within the past five years.

Commissioner Hansen asked who recommended the change?

John Tomasiewicz stated that the recommendation was part of a report that was prepared by Claussen & Associates.

248191 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication:

Transmitted herewith for your approval is Change Order #1 to the contract with **INTERSTATE ELECTRONICS COMPANY**, contractor for the Oak Forest Hospital of Cook County Nurse Call System Replacement in the amount of \$16,831.20. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for additional signage for patient rooms, washrooms and miscellaneous rooms as requested by the County.

Contract No. 00-53-1115

Original contract sum:	\$1,878,000.00
Total change orders to-date:	<u>00.00</u>
Adjusted contract to-date:	\$1,878,000.00
Amount of this amendment:	<u>16,831.20</u>
Adjusted contract sum:	\$1,894,831.20

Estimated Fiscal Impact: \$16,831.20. Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 12/4/01.**

Commissioner Silvestri, seconded by Commissioner Sims, moved the approval of Communication Nos. 248190 and 248191. The motion carried.

PROGRESS REPORT – November 20, 2001

Commissioner Hansen asked if the green light fixtures project is on schedule?

Michael LaMont stated that the first phase is less than \$7 million and the project will be completed in phases. The first phase includes the outlying court facilities and the cost is less than \$2 million. Mr. LaMont indicated that the project completion date is scheduled for the end of Spring 2002.

Commissioner Hansen asked Mr. LaMont to identify the problem with Lerch Bates North America, Inc.

Michael LaMont informed the committee that Lerch Bates is a consultant, and is not the problem. The problem is Amtech Elevator Services who is working under a Notice of Default because of slow performance on the job. He concluded by saying that the company is continuing to work which is in the best interest of the County.

Commissioner Hansen asked if there is a new target date?

Michael LaMont stated that Spring 2002 is the new target date for completion of the County-wide Elevator Maintenance Project, Phase I.

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

October 10, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Silvestri, Commissioners Butler, Carr, Maldonado, Quigley and Schumann (7)

Absent: None

Also Present: Commissioners Moran and Sutker (2); Zelda Whittler - Undersheriff; Jim Ryan - Director of Operations, Cook County Sheriff's Office; Patrick Driscoll - Chief, Civil Actions Bureau, Cook County State's Attorney's Office; Roberta Few - Assistant Deputy Director District 1, Illinois Department of Corrections; Kay Schroeder - Grant Coordinator-Judicial Advisory Council; Michael Mahoney - John Howard Association; Sandra Overberg - Legislative Coordinator, Cook County Board, Secretary's Office; and Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Courthouse.

Ladies and Gentlemen:

Your Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 10, 2001 at the hour of 11:00 A.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has discussed and made the following requests for additional information for further consideration on the subject matter as follows:

Following the call of the meeting, Chairman Moreno stated the purpose of the meeting was to follow-up on information previously requested at the May 23, 2001 meeting regarding the increased population at the County Jail.

Chairman Moreno then gave a brief opening statement where he referenced correspondence, dated October 5, 2001, sent to various public safety agencies regarding the matter and follow-up questions from the last meeting. He asked the Secretary to include letters and all written testimony as attachments to the Committee's report. He also stressed the importance of keeping the discussion focused on the current issue and on gathering additional information for the Board that would assist county officials and public safety agencies in finding solutions to alleviate the fiscal, legal and public safety impact resulting from the increased jail population.

Previous testimony provided by the Cook County Sheriff, Judicial Advisory Council, John Howard Association, Illinois Prisoner Review Board and the Illinois Department of Corrections was reviewed. Chairman Moreno commented that the testimony suggested that recent increases in the jail population and overcrowding were due to the Illinois Department of Correction's (IDOC) aggressive parole enforcement policy, known as "Operation Windy City". He noted that the IDOC's new parole strategy mandates that state inmates arrested on a violation of parole be held in the county jail, without bond or the option to participate in alternative release programs, while they await parole hearings or the adjudication of any new charges. He said the Sheriff's testimony claimed that the State's new parole policy resulted in placing the cost of housing state inmates, who violate their parole agreement, solely on the County and increases the financial burden on the County's taxpayers. Chairman Moreno said the IDOC denies any state responsibility for the overcrowding problem and claims that the number of parole violators held has not increased since July 2000. However, Chairman Moreno noted that the committee has not received requested information from the IDOC to substantiate this claim.

Chairman Moreno also stressed the importance of keeping the Commissioners briefed on the jail's overcrowding situation, as it relates to: 1) the federal consent decree (Duran v. Sheahan); 2) the fiscal and legal impact on the County's public safety budget and criminal justice system; and, 3) public safety concerns recently raised in news articles. He stated it was his intention to provide a foundation of information from state and county agencies involved in the parole, court and corrections system that would assist in producing an agreed upon plan to proactively addresses the fiscal, legal and public safety concerns the county and its taxpayers are currently facing.

In closing, Chairman Moreno stated in order to accomplish the aforementioned goals the committee had a duty to: 1) ferret out the facts, in terms of funding through the county budget, responsible or effective public safety policies and programs; 2) find out if reimbursement for mandated county costs associated with housing state inmates and parole violators is available from the State of Illinois; and, 3) to protect the safety of the public while, at the same time, decreasing taxpayers' share of the costs in managing and servicing the largest courts and criminal justice system in the nation. In closing, he stressed the importance of maintaining cooperation between the various state and county public safety agencies in order to focus on finding recommendations to expedite parole hearings and the adjudication process.

The Chairman then proceeded to the first item on the agenda:

1. Office of the Cook County Sheriff – Department of Corrections.

Chairman Moreno called on a representative from the Sheriff's Office to give a status report on the overcrowding situation at the Cook County Department of Corrections and to follow-up on information requested at the last meeting. (The referenced documents are on file in the Office of the County Clerk.)

In regards to whether statutory provisions call for the State of Illinois to reimburse counties for costs associated with housing state inmates held in violation of their parole agreement, Zelda Whittler responded that the Sheriff does believe the provisions are applicable to parole violators held in the county jail, as well as individuals detained without bail. The Undersheriff said the provisions should be used in a claim for reimbursement from the State on behalf of the county's taxpayers.

As to whether any other county has received reimbursement from the State for costs associated with housing state parole inmates or individuals held without bond, Ms. Whittler stated she would have to get back to the committee with any information since the Sheriff's staff is still researching the question.

Regarding the status of proposed solutions to alleviate overcrowding, Ms. Whittler stated that the Sheriff still believes the establishment of a special court to handle only parole violation cases is a viable solution. She also recommended opening a temporary state facility for parole violators. However, there has not been any fiscal commitment by the State and agreement by the Illinois Department of Corrections on these recommendations.

Ms. Whittler stated there are currently 10,947 inmates housed in Cook County Department of Correction facilities. She noted that 1,467 of these inmates are 'parole holds' and 55 of those have other warrants attached to the violations.

In response to Commissioner Moran's question regarding if the statute referenced in the Sheriff's written response would cover reimbursement for patient arrestee claims, Ms. Whittler stated it was her understanding that the Sheriff was speaking primarily to inmates with parole holds and those held without bond. However, she noted that counties are entitled to receive reimbursement for such claims under a different statutory provision.

Commissioner Moran asked Ms. Whittler if she could forward the statutory provision relating to counties reimbursement of patient arrestee claims. Ms. Whittler said she would get back to the Committee with this information.

In response to Chairman Moreno's question regarding the daily cost of housing a parolee inmate in the county jail, Ms. Whittler stated the set off for the county's expenses is \$50/day.

Chairman Moreno asked if the Sheriff's Office had prepared an estimated fiscal impact for costs due to the county from the State of Illinois for the timeframe between June 2000 through November 30, 2001. Ms. Whittler stated that in addition to parole violators the statute also applies to inmates held without bond and based on a preliminary one month sampling of 7783 inmates serving 155,345 days in the CCDOC, the Sheriff's Office estimates a \$6 million monthly or a projected annual cost of \$60 million to the County.

In response to Chairman Moreno's question regarding the daily cost of providing health care to inmates held in the County's correctional facilities, Ms. Whittler stated she did not have an accurate figure but estimated the cost at \$58 per day.

Referencing the most recent response in the Duran case, Commissioner Quigley asked if the Sheriff's Office was aware that the Cook County Juvenile Detention Center intends on transferring all 17 year old detainees to the Cook County Department of Corrections. The Commissioner asked the impact this would have on jail overcrowding? Ms. Whittler responded she was not prepared to address the issue. She said the issue might better be addressed by a representative of the State's Attorney's Office.

As a point of information, Commissioner Butler noted that the Cook County Department of Corrections already receives 17 year old offenders awaiting trial in the adult court system. He also made a brief observation stating that the addition of juvenile offenders in the jail is only a small piece of the problem. Ultimately, he said the problem is caused by a criminal justice system that is overburdened and out of control; and unless the Board gets its hands on the system, it will never get its hands on the finances.

Commissioner Quigley commented on the need to discuss changes relative to internal county policies that impact the jail population as well as the Board being better informed on such issues since they affect the County's budget.

In response to Chairman Moreno's question regarding if the Sheriff's Office maintains statistics on its inmates relative to the number of no bond detainees and the parole violator detainees, Ms. Whitter stated would have to get back to Chair with this information.

In response to Chairman Moreno's question regarding if the Sheriff's Office has been in touch with the County Treasurer's Office to begin the process of certifying the county's expenses to the Supreme Court as stipulated under the statutory provision, Ms. Whittler stated the office could not supply this information to the County Treasurer until the end of the County's fiscal year, November 30, 2001.

The Chairman asked that all requests for further information be submitted to the Chair for future consideration and that a copy be given to the Secretary to the Board's Office for the record. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Moreno requested that the Sheriff's Office provide a written fiscal impact detailing the county's costs associated with housing state inmates with 'parole holds' in the county's jail during fiscal year 2000 and 2001. He asked that the information include the number of days and persons detained on non-probational offenses where there was no option for bond or alternative release.

Chairman Moreno requested from the Sheriff's Office, an accurate written estimate of the daily costs associated with providing health care services to inmates in the Cook County Department of Corrections.

Chairman Moreno also requested that the Sheriff submit in writing his recommendations on possible solutions to alleviate the overcrowding situation in the Cook County Department of Corrections.

The Chairman then moved to second item on the agenda and asked members to hold questions on issues unrelated to the agenda until the end of the meeting.

2. Office of the Cook County State's Attorney – Civil Actions Bureau.

Chairman Moreno called on a representative of the Cook County State's Attorney's Office to provide information on the issue before the court and to follow-up on questions previously requested by the Committee. (The referenced documents are on file in the Office of the County Clerk.)

Pat Driscoll provided the committee with a brief status report on the recent meeting with Judge Paul Biebel and various state, county and public safety agencies on the overcrowding issue as it relates to the parole hearing process and court adjudication of parole violators' cases. He noted the purpose of the meeting was to continue the discussion on a series of problems that impact the courts and correctional system throughout Illinois. He stated no agreements or recommendations were acted upon to expedite the parole hearing process or alleviate the court backlog. The next meeting was scheduled for November 2001.

On the issue of the inmates housed in the county's jail with parole holds, Mr. Driscoll noted as a point of information that the county no longer holds inmates arrested on technical violations. He stated that all parole holds cases currently held in the county jail represent new charges and must be approached in the same judiciary manner as any other new case placed on court's docket.

Mr. Driscoll stated that solutions to speed up the court process are difficult since each case must be handled on an individual basis. He said because of time constraints, each case must insure due process under the law, including the right to counsel and the right to a jury trial on any pending new criminal case.

On the issue of creating a specialized courtroom for parole violation cases, Mr. Driscoll stated that the proposed solution would not work. He said the State's Attorney's Office is improving its management of such cases and continues to expedite them as quickly as possible, but he noted there are no quick fixes applicable from a judiciary perspective to the overcrowding situation at the county jail.

In regards to the recent overcrowding situation at the Cook County jail and the affect on the Duran case, Mr. Driscoll stated that to date the plaintiffs' attorneys have not made any contempt request before the court. He said the State's Attorney's Office continues to work on a resolution with all the respective parties involved. He said the Board should have received the most recent report from the John Howard Association. He said the county will be responding to the court on the report and the next hearing will take place in November 2001.

In closing, Mr. Driscoll assured the committee that the State's Attorney's Office is making all attempts to comply with the decree and will keep the Board informed of any new information.

In response to Chairman Moreno's question regarding how many new cases annually are put on the docket representing inmates with parole holds, Mr. Driscoll stated there are currently 1467 on the books and 910 of those were issued in the last four months.

Based on these numbers, he projected that approximately 2700 parole hold cases are handled annually.

In response to Chairman Moreno's question regarding the number of prisoners whose cases have been resolved but who are sitting in the jail awaiting placement in a drug or rehabilitative program, Mr. Driscoll stated he did not have this information with him but believed Mr. Mahoney with the John Howard Association would have the best statistics. However, he commented that improving the coordination of bed space for inmates in the TASC program is a short-term solution to reducing the jail overcrowding.

In response to Chairman Moreno's question regarding if the Cook County State's Attorney's Civil Actions Bureau had ever initiated action on behalf of the County's taxpayers against the State of Illinois for reimbursement of the costs associated the mandatory housing of state inmates in the county jails, Pat Driscoll stated the county has not filed any suit generally because the State of Illinois is not a suitable entity to sue in a circuit court.

Mr. Driscoll said it would be more suitable for the county to seek reimbursement from the state under the statutory provision reference by the Sheriff's office, which sets forth the procedures and authorizes the County Sheriff to certify to the County Treasurer the number of days persons have been detained in the custody on non-probational offenses and where there is a no bail case. He stated the County Treasurer would then notify the Supreme Court who would reimburse the county (up to \$50 for each day a person is held on a no bail court order) but only if the state legislature appropriates funds in that fiscal year to cover the reimbursement expenses.

As a point of information, Chairman Moreno noted that the President's Office has been looking at this particular issue, in terms of its fiscal impact on the County's public safety budget, and may be seeking to secure such budgetary appropriations next year during the Spring legislative session.

The Chairman asked that the following request be submitted to the Chair for future consideration and that a copy be given to the Secretary to the Board's Office for the record:

Chairman Moreno requested that the State's Attorney's Office provide detailed statistics on the current 1,467 parole hold cases, including whether the number of new cases with active warrants, no bail or alternative release orders attached to the case.

The Chairman then proceeded to third item on the agenda.

3. Office of the Illinois Department of Corrections (IDOC).

Chairman Moreno called on a representative from the Illinois Department of Corrections to address the status of information previously requested by the committee.

Roberta Fewes was recognized for the record and asked if she had received a copy of the letter directed by the Chairman to the IDOC's Associate Director, Mr. George DeTella, that reiterated the questions requested at the May 23, 2001 meeting. Ms. Fewes responded stated she had not been given a copy of the letter.

Chairman Moreno informed Ms. Fewes of the discussion that took place at the last meeting which focused on the Illinois Department of Correction's (IDOC) newly implemented aggressive parole enforcement policy in Cook County, known as "Operation Windy City".

Roberta Fewes responded to the Chairman's comments by explaining the department's new parole initiative referred to as "Operation Windy City" and current policy revisions relating to state inmates who violate their parole agreement.

Ms. Fewes stated in conjunction with Cook County the department has initiated improvements in its response to parolee arrests by local law enforcement agencies. She stated the department has increased the number of parole agents in Cook County who are on call 24 hours a day. She said these changes have created a quicker response to initial arrests, which allows evaluations to take place at local police stations and the transfer of parole violators back to IDOC's Joliet facility immediately in order to bypass parolees placement in the Cook County jail.

Ms. Fewes continued by stating that the IDOC is currently in meetings with various county officials/agencies and is assisting in the discussion for the purpose of finding an agreed upon solution to the situation. She assured the Committee that the Illinois Department of Corrections has and would continue to stand ready to work with the judiciary, state's attorneys, and county officials on their concerns involving the IDOC's parole enforcement policies.

In response to Chairman Moreno's question regarding figures on the number of IDOC inmates on parole and the parole agents IDOC has to monitor those inmates, Ms. Fewes stated there are 29,000 IDOC inmates currently on parole and 368 parole agents, of which 240 work in Cook County. She also noted that the department issued 22,000 warrants in fiscal year 2001.

In addition, Ms. Fews gave figures on the number of new sentence violators who were transferred from the Cook County Department of Corrections (CCDOC) facility to the IDOC. She stated in fiscal year 2000 (which ended June 30, 2001) there were 2851 new sentence violators admitted from Cook County to the IDOC and in fiscal year 2001 (which started July 1, 2001) there were 2626 new sentence violators admitted from Cook County to the IDOC. She said the figures she cited were based on the number of transfers from Cook County to the Joliet-RNC facility, only.

Ms. Fews stated the only information the department received from Cook County was in the form of a report, titled "Cook County Department of Corrections-Inmates with Parole Violations" dated July 2001. According to the report, there were 1,199 parole inmates with active parole holds housed in the CCDOC facility, of those 971 had parole holds from the IDOC, 83 had parole holds from other agencies and 149 had no holds.

In terms of technical parole violators, Ms. Fews stated all technical violators are currently being transferred to the IDOC and are not being housed in the CCDOC.

In response to Chairman Moreno's question regarding if the State reimburses any county for its costs associated with housing state inmates or those held without bond, Ms. Fews stated she did not have any information regarding the issue.

In response to Commissioner Butler's question regarding who is responsible for contacting the IDOC, Ms. Fews stated when parole violators are arrested in the suburban areas, the operation center usually notifies IDOC when warrants are entered in the LEADS system. In the City of Chicago, notification usually is given by the Chicago Police Department. She said once notification is received by the IDOC, the department sends a parole agent to begin the evaluation of the violation based on the condition of the violator's parole and if there are no new charges, the parolee (referred to as a technical violator) is transferred back to the IDOC.

As a follow-up on Commissioner Butler's question, Ms. Fews noted in fiscal year 1999 there were 1,078 technical violators, in fiscal year 2000 there were 1600 technical violators and in fiscal year 2001 there were 5646 technical violators returned to IDOC facilities. Ms. Fews said these figures reflect improvements the IDOC has made in its new parole enforcement strategy in attempting to bypass the placement of parole violators in the county's facilities.

In response to Commissioner Butler's question regarding the length of time it takes to evaluate and then transfer a technical violator back to the IDOC, Ms. Fews stated it depends on each case since each parolee is entitled to a hearing for probable cause.

In response to Chairman Moreno's question regarding the total capacity of beds available in the IDOC facilities versus the number of inmates currently held, Ms. Fews stated she would have to get back to the committee with this information.

In response to Commissioner Quigley's question regarding if she was aware of any response by the IDOC to the Sheriff's proposed initiatives regarding alternative means of housing state parole holds currently held on new cases in the Cook County Department of Corrections facilities, Ms. Fews stated she had no information pertaining to this matter.

In response to Chairman Moreno's question regarding if the state had a facility on Northwestern Avenue that might be available to detain state parole violators, Ms. Fews stated she was not aware of any facilities currently available for this purpose.

Chairman Moreno requested the following information, in writing, from the Illinois Department of Correction:

- 1) Has the IDOC reimbursed any county for costs associated with the housing of state parole violators, or inmates held without bond in county correctional facilities?**
- 2) What is the total capacity of beds available in the IDOC facilities and how many inmates are currently being held in its facilities?**
- 3) What is the IDOC's response to the Sheriff's proposed initiatives regarding alternatives means of housing state parole holds currently in the Cook County Department of Corrections facilities, which were communicated to the department by the Cook County Sheriff at the May 23, 2001 meeting and also discussed at previous task force meetings initiated by Judge Biebel to assist in the discussion of solutions to address the legal and fiscal impact of the State's parole system on the public safety agencies and county criminal justice systems?**
- 4) Is there any State initiative or current plan being discussed with a county official or agency regarding a means to release non-violent state parole violators while they await trial?**

In addition, Chairman Moreno requested that answers to the questions asked by the committee, at its May 23, 2001 meeting, be submitted in writing to the Chairman's Office from the Illinois Department of Corrections, including written documentation to the claim that the number of parole violators held in the Cook County Department of Corrections n has not increased since July 2000. (The referenced documents are on file in the Office of the County Clerk.)

The Chairman then proceeded to fourth Item on the agenda.

4. Judicial Advisory Council (JAC).

Chairman Moreno called on a representative of the Judicial Advisory Council to provide an update on any legislative initiatives relating to overcrowding at the county jail

The Chairman recognized Kay Schroeder and asked if she could provide any information on legislative initiatives or coordination with state and county agencies in relation to the issues the county is faces, under the Duran case, with the recent overcrowding situation at the jail.

Ms. Schroeder stated that she was not aware of any initiative presently being considered that might lead to reimbursement of the county's costs as it relates to housing of state inmates in the county jail. However, she said Mr. O'Rourke asked her to inform the committee that Bill Quinlan, the Executive Director of the JAC, has been in communication with President Stroger and they are organizing a meeting of the Coordinating Council to discuss the issue. She explained the coordinating council is made up of all the heads of the county public safety offices and agencies, i.e. the Cook County Sheriff, Cook County State's Attorney, Cook County's Chief Judge, Bureau Chief of Public Safety and the Judicial Advisory Council.

Chairman Moreno commented on his frustration with the lack of information provided to this committee regarding such meetings or any reports on the progress of these meetings.

Chairman Moreno requested from the Judicial Advisory Council that a summary report of the coordinating councils meeting or minutes, if available, be forwarded to the Chairman's Office and a copy sent to the Secretary to the Board for placement in the committee's file for further discussion.

Chairman Moreno also requested information from the Judicial Advisory Council regarding any initiatives being made, on behalf of the county's taxpayers, to seek reimbursement from the State for the county's costs associated with the housing of state parole inmates or inmates held without bail in the Cook County Department of Corrections

The Chairman then moved to questions for the Judicial Advisory Council from the members.

Hearing none, the Chairman proceeded to the fifth item on the agenda.

5. Illinois Prisoner Review Board.

The Chairman called on a representative of the Illinois Prisoner Review Board to provide any information on the subject matter.

Hearing no response, Chairman Moreno moved to new items added to the agenda.

6. John Howard Association - For Prison Reform.

The Chairman called on Mike Mahoney to provide information to the committee relating to the Duran v. Sheahan et al. case in federal court and any recommendations to alleviate the overcrowding at the county jail. (The referenced documents are on file in the Office of the County Clerk.)

Mr. Mahoney distributed recent and average daily population figures at the county jail. He informed the committee that he had been appointed to monitor the Duran case in 1980 and has continued to do so over the past 20 years. He stated during that time he has found the two main problems in addressing the subject matter: 1) the lack of specific data on the inmates housed in the Cook County Department of Corrections, specifically inmates personal data (who they are, where they come from and what type of charge they are being held on), in and out data (arrival dates, release dates and length of time served in the county jail), and release information (state facility, drug and alcohol program (TASC), domestic violence program, electronic monitoring program, etc.); and 2) the lack of any long-term plan that the county's public safety agencies can coordinate and follow-up on to ensure that the county is not still discussing the overcrowding problem at the jail twenty years from now in 2021. He stated if the county did nothing else but focus on these two items, it would be serving its taxpayers and constituents better.

He stated other unintended consequences that affect this issue is what occurs in the Illinois Legislature. He said the county is very good at voicing its concerns on unfunded state mandates; however, it needs to improve its legislative and court advocacy in terms of penalty enhancement bills, state policy changes and rule changes by the Illinois Courts. He also suggested some means to attach Cook County Department of Corrections notes onto legislation, similar to those placed on criminal bills by the Illinois Department of Corrections.

In response to Chairman Moreno's question regarding if there is a state agency or council that advocates on behalf of counties for their protection, Mr. Mahoney stated he would argue that the Illinois Association of Counties or the Urban Counties Council should be actively advocating for its members.

Mr. Mahoney said there is no quick fix to the overcrowding problem at the jail, and stated he agreed with Commissioner Butler's earlier comments regarding the situation being systemic with short and long-range factors that need to be first understood before solutions can be implemented. However, he stated there are some segments that should be looked at and corrected in the short-term.

One item raised in Judge Marovich's courtroom relates to individuals whose cases are resolved but are sitting in the county jail awaiting assessment or placement in a TASC program. He said the problem is bed space and the lack of substance abuse treatment funding, which he noted is a State responsibility through the Department of Human Services.

A second item he stated the county should look at were individuals with mental illness who do not qualify for the Sheriff's alternative release programs because there is no mental health component. He suggested that a mental health evaluation and service provision be added in the screening and service process for the Sheriff under contracts with mental health agencies. He noted the Threshold Program as a successful model the county should look at, which could evaluate and work with a small segment of the population in a release program.

A third item he stated relates to individuals sitting in the county jail with bonds less than \$1000. He said the Pre-Trial Service agencies should look at that segment of the population to see if any might qualify for release with supervision.

In addition, Mr. Mahoney stated the county should look at expanding the Sheriff's day reporting and electronic monitoring program, which he said were model programs nationally. Also, he mentioned the county should explore discussions with the judiciary additional options in alternative sentencing for the increasing number of inmates sitting in jail on misdemeanor and domestic violence charges.

He pointed out that when looking at solutions to reduce the population at the jail, the county should remember the plaintiff class under the Duran case is intended for is pre-trial detainees, not sentenced offenders. He stated the county's Boot Camp is a good example of a program that addresses the placement of sentenced offenders, who are not covered under Duran, and could be expanded or diverted by using the State's Boot Camp that is rarely filled to capacity.

Mr. Mahoney further commented that a short-time capacity change to explore is the conversion of a nursing home that sits next to Division XI and the parking lot, which might be taken under eminent domain or purchased. He said he thought the building could easily be converted by erecting a fence and security screens and could operate at a minimum capacity of 300 to 350.

He said besides building or converting an existing building, the only other short-term capacity option the county might want to consider is to contract with private non-profit providers to provide work release bed space at an off-site facility for minimum security inmates. He noted this is what the State of Illinois does.

In response to Chairman Moreno's question regarding the Sheriff's proposal to have the State pay for the construction of a new facility or use an existing State facility in Chicago to house parole detainees and individuals held on no bond, Mr. Mahoney stated he convened a meeting between the Sheriff's staff and the IDOC. As a result, he said the IDOC is looking into dedicating one or two of its community operating centers as a violator facility.

In conclusion, Mr. Mahoney cautioned the committee not to rely on the Sheriff's or Judicial Advisory Council's figures on the county's costs for incarceration. He noted he has heard the same daily cost per inmate for seven years. He stressed getting accurate figures from all agencies and factors involved in order to ensure the county does not sell itself short in any attempts at reimbursement. He ended by repeating what Judge Marovich said in chambers at the last meeting held on the Duran case, quoting "Fiscal resources is not a defense of unconstitutional conditions in a correctional institution."

Commissioner Quigley made a brief observation, based on Mr. Mahoney's information, that with the fiscal constraints on the County's and State of Illinois' budgets neither is able to rush out and build a new correctional facility. He stated he believed it was time to re-assess and re-evaluate the laws and the courts' decisions involved that continue to place drug users and non-violent offenders in the county jail, which is where they serve their time due to the lack of state funding for release programs, such as TASC.

Commissioner Moran commented on the issue of the county's costs for providing services and stated he introduced a resolution calling for a \$25 inmate processing fee but has been unsuccessful in getting a co-sponsor.

As a follow-up to Commissioner Moran's comments, Chairman Moreno said he welcomed discussing the Commissioner's resolution if it moves forward at the next Board meeting. However, he said there are factors that appear to support the argument that the fee is not cost-effective and in the end, may result in costing taxpayers more money to collect.

Also in response to Commissioner Moran's comments, Commissioner Butler said he did not second or co-sponsor the Commissioner's resolution because the fee would create more problems than its worth. He stated it was similar to most of the initiatives on crime that get passed in the State Legislature, which ultimately do not solve the problem, but create new ones for someone else to pay for and manage.

Chairman Moreno requested that Mr. Mahoney provide information on private non-profit providers in Cook County, names of agencies who use these services and for what purpose, as well as how successful the contracted services have been in terms of the overall cost savings to the taxpayers.

Chairman Moreno asked Mr. Mahoney to provide his recommendation, in writing, to the Chair for the committees further consideration at its next meeting.

The Chairman then proceeded to the second new item on the agenda.

7. Cook County President's Office - Legislative Initiatives.

The Chairman then called on a representative from the President's Office to provide some information on the President's legislative initiatives relative to the problems the county is facing under the Duran case and the county lobbying efforts in Springfield relating to the subject matter.

Hearing no response, the Chairman asked Sandra Overberg, Legislative Coordinator for the Cook County Board, to respond.

Ms. Overberg said that she could provide the committee with information relating to what the President's Office and County Board has done over the past 10 years in Springfield on the issue, since she has been coordinating the county's legislative program for the President's Office from 1990 through 1994 and for the County Board since 1995.

In summary, Ms. Overberg first provided some historical information on legislation she referred to as "tough on crime" initiatives that stemmed from a national campaign ten years ago that called for stricter, harsher and more accountable criminal justice and penal systems across the country. She stated this "tough on crime campaign" resulted in a significant number of statutory changes in Illinois' Criminal Code. She noted over the past eight years, due to the increased passage of penalty enhancement laws, the county has seen a significant increase in the amount of time inmates remain in the county's jail and criminal courts' system. As a result, the county has been mandated to increase public safety funding in the County's budget for its correctional, courts and overall criminal justice system.

Ms. Overberg then briefly reviewed what the President's Office and Cook County Board has done in terms of its lobbying efforts in Springfield on this issue. She said over the past ten years the county has: 1) testified against the passage of legislation that mandated the county to provide services without passing on the funds to implement them (i.e. unfunded state mandates); 2) provided fiscal impact statements to the staff and legislative leaders on criminal bills (i.e. penalty enhancement initiatives) that have come before the House and Senate's Judiciary Committees, showing the county's estimated costs for implementing the proposed changes in state law; 3) requested State appropriations to assist the county in paying for costs associated with unfunded state mandates (i.e. criminal penalty enhancement laws); and 4) consistently, with the assistance of Metro Counties, made the argument to legislative leaders and the Governor's Office that the financial burden of subsidizing Illinois criminal justice and public safety services have steadily increased on county government and its taxpayers, while state and federal financial assistance has continued to decrease.

In addition, she stated during the past Spring session, the President's staff initiated discussions with the Governor's staff regarding the need to increase the county's electronic monitoring program as one possible means to address the impact the State's new parole enforcement policy was having on the county's correctional facilities. At that time, she said the county made a request for financial assistance from the State for the purpose of sharing the cost of purchasing additional electronic monitoring equipment. However, this and other legislative initiatives were still pending when the General Assembly adjourned in May 2001. Ms. Overberg stated she was not aware of any response to the President's request for assistance or other action on the part of the state regarding this matter.

In conclusion, she said despite the county's best efforts, on behalf of its taxpayers, to secure financial assistance from the state for the county's costs associated with implementing mandated public safety and policy changes, legislation impacting the county's finances continues to get passed and signed into law because the argument for being "tough on crime" continues to win in the legislature, as well as with the public when it comes time to vote.

Ms. Overberg commented she believed what Chairman Moreno is attempting to do through the Committee's discussion of the issue and the coordination of gathering the facts/figures in order to find recommendations from elected officials and the John Howard Association, is to make the reports of this committee to the Board. Assuming the Committee is successful in producing a final report by the end of 2002, she stated this record of updated costs and coordinated information, in conjunction with agreed upon recommendations approved by the Board, will assist in improving the county lobbying efforts in Springfield during the 2003 Spring session. She noted the information should also provide the Board the information it needs to make necessary cuts and improvements in its funding of programs and services during the 2003 budgetary process.

The Chairman then proceeded to the last new item on the agenda.

8. Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Courthouse.

Judge Biebel stated to date he had hosted three task force meetings, comprised of various state and county public safety agencies, focusing on issues to improve the county's processes in criminal court and the overcrowding situation at the jail, and had participated in the meeting in Judge George Marovich's chambers on the Duran case. He noted the next task force meeting is scheduled for the third week in October, which will focus on looking at the statutory provision and legislative solutions.

Following the testimony and with no further discussion, Chairman Moreno thanked all the agencies for providing information to the Committee and stated the next meeting of the committee will be in the second week in January at the call of the Chair. The Chairman asked that all responses on information requested or any recommendation the agencies could provide to alleviate the problem be submitted, in writing, to the Chairman and the President's Office for further consideration. He stated that information received by the Chairman's Office would be placed in the record, as part of the Chairman's report, for discussion at the next meeting of the Law Enforcement and Corrections Committee.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Butler, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE TAX DELINQUENCY SUBCOMMITTEE

December 11, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Collins and Goslin (4)

Absent: Vice Chairman Schumann, Commissioners Carr and Moreno (3)

Also Present: Fredda Berman - Director of Real Estate Services; Jackie Harder - Project Director, Department of Planning and Development; Greg Carney - Director, South Suburban Tax Reactivation Program; Kathleen Field Orr - Attorney; Randy Kemmer - Assistant State's Attorney; Jodi Cash - Village of Bremen.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, December 11, 2001 at the hour of 2:30 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

246430 VILLAGE OF FRANKLIN PARK (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney:

The Village of Franklin Park is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space, and play lots. A copy of Village Ordinance number 0001 G59, in which the Village of Franklin Park formally requests a no cash bid for these parcels has been submitted. Also included are Sidwell maps and photographs of each parcel. A current title search of each parcel will be given to the board within the week. In addition, Fredda Berman, attorney for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

The Village of Franklin Park has retained Judd M. Harris, Esq. to file petitions for tax deeds for the above mentioned parcels.

PERMANENT INDEX NUMBERS

12-21-311-021-0000
12-21-312-038-0000
12-21-312-063-0000
12-21-312-064-0000
12-21-312-066-0000
12-21-312-067-0000
12-21-312-068-0000
12-21-312-069-0000
12-21-312-070-0000
12-21-312-071-0000
12-21-312-072-0000
12-27-123-153-0000
12-27-123-129-0000
12-21-319-037-0000
12-21-419-005-0000
12-21-419-006-0000
12-21-419-007-0000
12-21-419-008-0000

***Referred to the committee on Finance Tax Delinquency Subcommittee on 9/20/01**

***Deferred at the Tax Delinquency Subcommittee meeting of 10/15/01**

Chairman Sims called on Fredda Berman to address Item 246430.

Fredda Berman, Director of Real Estate Tax Services, stated that the Village of Franklin Park requested eighteen (18) parcels; however, based on research by the County Clerk's Office, seventeen (17) of the requested parcels do not have delinquent taxes. Previous tax sales occurred on most of the parcels and those tax sales remain in effect or have been redeemed. Therefore the only parcel available for the No Cash Bid is PIN number 12-21-319-037-0000.

Commissioner Butler, seconded by Commissioner Goslin, moved to approve PIN 12-21-319-037-0000 and to delete the remaining 17 PINS in Communication No. 246430. The motion carried.

246431 VILLAGE OF THORNTON (NO CASH BID REQUEST). Transmitting a Communication, dated September 18, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Judd M. Harris, Attorney:

The Village of Thornton is requesting a tax certificate from the No Cash Bid Program for the following tax delinquent property:

Vol. 219 PIN 29-33-301-077-0000

The Village of Thornton hereby requests the Cook County Department of Planning, Office of Economic Development, bid, on behalf of the Village of Thornton, on the above mentioned tax delinquent property.

The intended use of the above-described parcel is municipal redevelopment. The Village ordinance was passed after determination that the acquisition and redevelopment of this tax delinquent property is in the best interests of the Village of Thornton.

Along with a copy of the Sidwell map of the parcel, a certified resolution formally requesting the Village of Thornton to participate in the program has been submitted. A photograph and current title search of the parcels will be submitted to the board within the week.

The Village of Thornton has retained Judd M. Harris, Esq. to file a petition for tax deed for the above mentioned parcel.

***Referred to the committee on Finance Tax Delinquency Subcommittee on 9/20/01**

***Deferred at the Tax Delinquency Subcommittee meeting of 10/15/01**

Commissioner Butler, seconded by Commissioner Goslin, moved to approve Communication No. 246431. The motion carried.

246735 SOUTH SUBURBAN TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor:

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request on behalf of Blue Island, Ford Heights, Harvey, Markham, Park Forest and Robbins.

The submitted list includes the permanent index number and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels.

***Referred to the committee on Finance Tax Delinquency Subcommittee on 10/04/01**

***Deferred at the Tax Delinquency Subcommittee meeting of 10/15/01**

Chairman Sims called on Jackie Harder, Department of Planning and Development to provide a brief explanation of the item.

Jackie Harder stated that in the report from the Department of Planning and Development, a question was raised regarding some of the parcels located in a residential area. Director Harder further commented that some other parcels should be withdrawn because the name of an elected official is listed in the chain of title. Ms. Harder stated that the following parcels are located in a residential area: PINS 32-23-302-013-0000, 32-23-302-026-0000, 32-23-302-029-0000, 32-23-302-030-0000, 32-23-303-019-0000, 32-23-303-025-0000, 32-23-303-026-0000, 32-23-414-035, 32-23-414-036-0000, 32-23-414-038-0000, 32-23-414-039-0000, 32-23-414-041-0000, 32-23-414-042-0000, 32-23-303-043-0000, 32-23-414-046-0000, 32-23-414-050-0000.

A title search of PINS 32-23-114-052-0000 and 32-23-114-053-0000 reveals the name of an elected official.

Finally, Ms. Harder stated that there are several parcels that have Cook County Block Grant liens. She said the Department of Planning and Development had requested that the municipality agree to pay the liens if the end use for the parcel(s) is ineligible under the block grant rules.

Chairman Sims then called on Greg Carney, Director of Tax Reactivation Project to respond.

Greg Carney stated that he concurs with the Department of Planning to withdraw the parcels associated with the current elected official listed in the chain of title. Mr. Carney further commented that it is true that very few commercial/industrial properties are contiguous to residential parcels. He stated that he has visited the area with the Department of Planning and Development and said plans are to use the parcels for commercial and industrial purposes which the current zoning ordinance permits. He said that there are approximately nine (9) parcels in question and asked that these parcels be deferred for further review and recommendation.

Chairman Sims stated that no one from the committee would object to economic development in Ford Heights but everyone involved including representatives of the South Suburban Tax Reactivation Project must follow the guidelines.

Chairman Sims stated that requests from the Village of Robbins, the City of Blue Island and Markham are all being withdrawn.

Commissioner Goslin asked that a schedule be forwarded to Chairman Sims for distribution to the committee.

Mr. Carney responded in the affirmative.

Commissioner Butler asked why Item 246735 contained requests from numerous municipalities?

Chairman Sims stated that the South Suburban Tax Reactivation Project makes the request and the parcels are listed under a single communication number. However, in the future, communications will be from the respective municipality.

Commissioner Goslin, seconded by Commissioner Butler moved to approve PINS for Harvey, Park Forest and the amended PINS for Ford Heights as suggested and concurred with by the Department of Planning and the Tax Reactivation Project, and to Defer PINS 32-23-414-036-0000, 32-23-414-038-0000, 32-23-414-039-0000, 32-23-414-041-0000, 32-23-414-042-0000, 32-23-303-043-0000, 32-23-414-046-0000, 32-23-414-050-0000. The motion carried.

247034 VILLAGE OF DIXMOOR (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Kathleen Field Orr & Associates, Attorney.

Re: Cook County No Cash Bid Program Application on behalf of the Village of Dixmoor
Permanent Index Number 29-07-208-005

Please be advised that our law firm represents the Village of Dixmoor. This letter is an acknowledgment that the Village will retain private counsel where legal counsel is required in order to process title to the properties and that the Village will bear all legal and other costs which may be associated with the acquisition of the properties. The Village plans to use this parcel for future economic development. Submitted is a municipal application for the County's No Cash Bid Program, which includes the following documents:

1. A certified Resolution from the Village which describes the intended use of the parcel and states the benefits for the municipality that would be provided by the intended use of the parcel; and
2. A current title search from Chicago Title Insurance Company; and
3. A Sidwell Map of the area that includes the parcel; and
4. Current photographs of the property.

***Referred to the committee on Finance Tax Delinquency Subcommittee on
10-18-01**

Chairman Sims asked Assistant State's Attorney Randy Kemmer to provide the committee with a brief explanation of the request.

Randy Kemmer stated that the requested parcel straddles the municipal border between Dixmoor and the City of Harvey. He stated that there is a precedent for this action but results in a problem once a No Cash Bid is approved. He suggested that the problem should be solved upfront and that the Village of Dixmoor and the City of Harvey should come to an agreement on the development plans before the No Cash Bid is approved.

Chairman Sims asked the representative from the Village of Dixmoor to comment on Mr. Kemmer's recommendation.

Attorney Kathleen Field Orr, said she agrees with Attorney Kemmer that the development plans should be solved upfront, however, the Village of Dixmoor has already sent out a Request For Proposal, advertised and met with potential developers. Ms. Orr further stated that the committee should consider sending the item to the County Board on the condition that an agreement is reached between the City of Harvey and the Village of Dixmoor.

Chairman Sims stated that the committee would not want to be in the position of making a decision on the request until the two municipalities have reached on agreement. The Chairman further stated that the Mayor of Dixmoor and the Mayor of Harvey should talk about what is going to happen with the parcel of land before the item is put before the County Board.

Attorney Orr stated that the request is for another parcel.

Chairman Sims stated that the parcel is the same one that came before the committee under the prior administration.

Ms. Orr said she does not believe the parcel is the same parcel. She stated that the Harvey portion is undergoing environmental clean up and plans are to market the Dixmoor portion.

Randy Kemmer opined that the final decision is up to the County Board.

Commissioner Butler commented that the item was first presented in October, which should have been enough time for the two municipalities to reach an agreement and a letter to be sent to the committee.

Ms. Orr stated that she was never asked for a letter until last Friday.

Commissioner Butler asked if the County knew the parcel straddled two municipalities?

Attorney Orr responded that she was recently made aware that the parcel was in more than one municipality.

Commissioner Goslin asked if the parcel is located in one municipality, would the committee support the request?

Chairman Sims stated that in order to respond to Commissioner Goslin's question, one should know the history of the Wyman and Gordon parcel of land. She stated that the Wyman and Gordon property was torn down due to a brownfield, it was believed that the entire factory was located in Harvey but upon further examination, it was found that there were parcels also in Dixmoor. Chairman Sims concluded by stating that this is a decision that the County Board has to make with an opinion from the State's Attorney.

Assistant State's Attorney Kemmer suggested that if the request for a No Cash Bid for the Village of Dixmoor is approved, the Village of Dixmoor would also own the parcel located in the City of Harvey. And, if the Village of Dixmoor voluntarily agrees to deed the parcel to the City of Harvey beforehand, it may be sufficient to relieve any objections by the City of Harvey.

Attorney Kathy Orr stated that she would prepare an agreement between the two municipalities that once the parcel is acquired by the Village of Dixmoor any portion of PIN 29-07-208-005 falling within the City of Harvey shall be conveyed to the City of Harvey.

Fredda Berman stated that normally a parcel would not straddle the boundary of a municipality which makes this a historical incident. She stated that a possible explanation for the anomaly is when the City of Harvey and the Village of Dixmoor were created this PIN number existed. She said the boundary was drawn when the number system came into existence in the 1950's and the fact that the parcel straddled the line was not caught. However, the office is now in the process of dividing the parcel so that two new PINS will be created with one falling completely and wholly within the Village of Dixmoor and the other falling completely and wholly within the City of Harvey. Ms. Berman concluded by stating that the work is in process but she cannot say exactly which tax year will be affected.

Attorney Orr asked if a portion of the parcel is located in the City of Harvey, will the Village of Dixmoor convey it to the City of Harvey.

Randy Kemmer stated that he does not believe that the Village of Dixmoor should or can have a parcel in the City of Harvey and neither should the City of Harvey have a claim on property within the Village of Dixmoor.

Commissioner Goslin asked if the City of Harvey did not want the parcel, would the County still need the letter?

Randy Kemmer stated that there should be an agreement between the two municipalities.

Commissioner Goslin, seconded by Commissioner Butler moved to approve Communication No. 247034 contingent upon receiving a letter from the City of Harvey before the County Board Meeting of 12/18/01. The motion carried. (The referenced document is on file in the Office of the County Clerk.)

247468 VILLAGE OF DOLTON (NO CASH BID REQUEST). Transmitting a Communication, dated October 25, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from John W. Stanko, Jr., Attorney.

Re: Village of Dolton No Cash Bid Program Application

The purpose of this letter is to inform you of the Village of Dolton's desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring certain properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain these properties in Dolton, Illinois. The intended use of the parcels is also described in the resolution for future redevelopment. There are no third party applicants. The resolution is a certified original.

As part of this request, I have submitted all of the information that is required by the Cook County Board of Commissioners to enable the Village of Dolton to participate in this program. Additionally, the Village of Dolton has retained the services of Flamm & Teibloom, Ltd., Attorneys at Law, to proceed to tax deeds and perform all other legal activities associated with this program.

EXHIBIT A

29-09-114-009-0000
29-03-202-023-0000
29-03-202-~~026~~ 036-0000
29-03-413-006-0000
29-02-413-054-0000
29-10-226-051-0000
29-03-423-010-0000
29-03-423-012-0000
29-03-423-016-0000
29-03-423-017-0000

***Referred the committee on Finance Tax Delinquency Subcommittee on 11/6/01**

Commissioner Butler, seconded by Commissioner Goslin, moved to approve Communication No. 247468 as amended. The motion carried.

248195 VILLAGE OF SOUTH CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Lucy B. Bednarek, Attorney, Law Offices of Ancel, Glink, Diamond, Bush DiCianni & Rolek, P.C.

Re: No Cash Bid Request: Permanent Index Number 32-29-402-029

I am one of the village attorneys for the Village of South Chicago Heights and writing to you on behalf of the Village. We are requesting the assistance of Cook County in making a no cash bid to acquire a certain parcel of real estate located within the municipal boundaries of the Village. The permanent index number 32-29-402-029-0000, (Volume No. 019) ("Property"). The real estate taxes for the Property have been delinquent for two or more years. The Property is currently in an abandoned state. After acquiring the Property, the Village will preserve and use the Property for public South Chicago Heights purposes to the benefit of the community at large.

Submitted for your review are the following:

1. Certified copy of Resolution formally requesting the no cash bid;
2. Current title search;
3. Sidwell Map;
4. Photograph of the property; and
5. Statement of benefits.

As attorneys for the Village, we will obtain the tax deed and bear all legal and other expenses associated with the acquisition of the Property.

The Village will submit written reports to the Cook County Board and Office of Economic Development for five years or until the intended use has completed. The reports will detail the status of the Property acquired through the no cash bid process. The reports will include:

1. The date of the sale of the Property;
2. The date of expiration of the period of redemption;
3. The date when the petition for tax deed was filed and the court case number;
4. The date the court order authorizing the issuance of the tax deed;
5. Whether the Property has been redeemed; and
6. Whether a Sale in Error petition on the Property has been filed.

***Referred to the committee on Finance Tax Delinquency Subcommittee on 12/4/01**

Commissioner Butler, seconded by Commissioner Goslin, moved to approve Communication No. 248195. The motion carried.

248197 CITY OF CHICAGO HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Paulnita Rees, Manger of Administrative Operations, City of Chicago Heights.

The purpose of this letter is to inform you of the City of Chicago Heights' desire to continue its participation in the Cook County No-Cash-Bid program. We are interested in acquiring commercial and residential properties in our community that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the properties listed on the submitted Exhibit A B, which are all in Chicago Heights, for residential, industrial, and commercial redevelopment purposes to enhance the neighborhoods of our community and to expand our tax revenues.

As part of our request, we have submitted the information that is required by the Cook County Board of Commissioners to enable us to participate in this program. The City of Chicago Heights will obtain legal counsel to process title and perform all other legal activities associated with this program.

EXHIBIT A B

PERMANENT INDEX NUMBER

PARCEL 1

32-21-110-009
32-21-110-041
32-21-110-046
32-21-110-047
32-21-110-048

PARCEL 2

32-21-208-021
32-21-208-022
32-21-208-023

PARCEL 5

32-21-308-003
32-21-308-004
32-21-308-005
32-21-308-015
32-21-308-016
32-21-308-023
32-21-308-025
32-21-308-026
32-21-308-027
32-21-308-028
32-21-308-029
32-21-308-030

PARCEL 3

32-21-302-008
32-21-302-009
32-21-302-010
32-21-302-012
32-21-302-013
32-21-302-014
32-21-302-015
32-21-302-016
32-21-302-017
32-21-302-018
32-21-302-019
32-21-302-022
32-21-302-023
32-21-302-032
32-21-302-033
32-21-302-043
32-21-302-044

PARCEL 4

32-21-307-001

PARCEL 5 cont'd

32-21-308-031
32-21-308-033
32-21-308-039
32-21-308-040
32-21-308-047

PARCEL 6

32-21-405-007
32-21-405-008
32-21-405-009

PARCEL 7

32-21-117-012
32-21-117-013
32-21-117-014
32-21-117-016

Commissioner Butler, seconded by Commissioner Goslin moved to approve Communication No. 248197. The motion carried.

248198 CITY OF BLUE ISLAND (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request dated, November 28, 2001 from Pam Freasor, City Clerk, City of Blue Island.

On February 2, 2000 the County Treasurer issued Certificate of Purchase to the City of Blue Island for 24 vacant parcels to develop single family affordable housing in the California Gardens area.

We entered into a development agreement with J & T Homes, LLC. Mr. Davis would like to expand this project by asking the city to enter a No Cash Bid on an additional 7 lots. A new Resolution, plus a description of the project is submitted.

PERMANENT INDEX NUMBER

28-01-306-024
28-01-316-024
28-01-321-027
28-01-322-042
28-01-316-012
28-01-318-032
28-01-321-030

***Referred to the committee on Finance Tax Delinquency Subcommittee on 12/4/01**

Commissioner Butler, seconded by Commissioner Goslin moved to approve Communication No. 248198. The motion carried.

248199 VILLAGE OF BREMEN TOWNSHIP (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request dated, November 29, 2001 from Judd M. Harris, Attorney.

The Township of Bremen is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list. The City of Blue Island is actively seeking to annex this property. We believe that the subject property is eligible for the No Cash Bid Program, as the pin numbers appear on the 2001 Scavenger Sale list. In the event that any of this property is ineligible, we will withdraw our bid on that property.

This property will be used for a development project of single-family homes, in a partnership between the Village of Bremen, the City of Blue Island, and J&T Homes LLC. This project will be an extension of the California Gardens development. The current development will be of the same quality and will be a positive addition to the City of Blue Island. In addition, John Davis, President of Davis Development Corporation, will assume the cost of any infrastructure relating to water and sewer, so that these costs will not burden the taxpayers. Neither John Davis nor J&T Homes LLC. has ever owned or had any interest in the property they are now seeking to obtain.

Submitted is a copy of the resolution in which the Village of Bremen formally requests the No Cash Bid for these parcels. Also included are the Sidwell maps and photographs of the parcels. Documentation attesting to the capacity of Davis to complete the development will be forthcoming, as a supplement to this application. Also, current title searches will be submitted within approximately one week to supplement the municipal No Cash Bid application package. Judd M. Harris, Esq. has been retained by the applicant to file petitions for tax deeds for the parcels.

PERMANENT INDEX NUMBERS

***Referred to the committee on Finance Tax Delinquency Subcommittee on 12/4/01**

Chairman Sims asked for a representative from the Village of Bremen to explain the request.

Jodi Cash, working with the attorney from the Village of Bremen, stated that there are over one hundred 100 PIN numbers under the request. Ms. Cash commented that because the scavenger sale will soon take place, not all the title searches have been completed. She said the Village of Bremen is seeking the approval of the request contingent upon satisfactory completion of the title searches by the County Board meeting of December 18, 2001.

Commissioner Butler said he is bothered when municipalities say they do not have enough time to do their due diligence and then appear before the committee asking approval of those items.

Chairman Sims stated that a scavenger sale will be held soon and a lot of the municipalities are bringing forward parcels and PINS that they would like to acquire either before the scavenger sale or purchase over the counter before someone else acquires them.

Commissioner Butler stated that the process might need to be changed. He further said that the commissioners should have more time to review No Cash Bid requests before they are approved.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Chairman Sims responded that during the departmental review process, a certified package is requested in order to eliminate PINS that should not be approved or residential properties.

Randy Kemmer stated that 99.99 percent of the No Cash Bids are not residential properties.

Commissioner Butler said that the county should work on changing the process.

Jackie Harder responded stated that the Department of Planning and Development indicates that the Department only received ten (10) of the 132 title reports for the properties. She further stated that when there is a certified application for the scavenger sale, each application is examined for completeness. Ms. Harder also noted for the record that the Department examined the parcels and found that they are vacant.

Commissioner Butler asked if the process can be changed and how difficult would it be?

Jackie Harder responded that the County works with municipalities to try to give them an opportunity to bring economic development into their area. She said there is a very short period of time to identify parcels that the municipality may want to acquire, once a scavenger sale is published. Ms. Harder further stated that the certification on the parcels is a safety net for the County. The certification affirms that any parcel bid in error or that is not eligible will be handled by the municipality.

Commissioner Butler, seconded by Commissioner Goslin moved to approve Communication No. 248199 contingent upon receiving title searches on all requested PINS before the County Board Meeting of 12/18/01. The motion carried. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Goslin moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Sims, seconded by Commissioner Butler, moved that the Report of the Finance Tax Delinquency Subcommittee be approved. **The motion carried unanimously.**

ORDINANCE

**02-O-06
ORDINANCE**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, TED LECHOWICZ, DEBORAH SIMS, MIKE QUIGLEY,
CALVIN R. SUTKER, ROBERTO MALDONADO, GREGG GOSLIN,
JOSEPH MARIO MORENO AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

WHEREAS, John H. Stroger, Jr. was first elected to the Cook County Board of Commissioners in 1970; and

WHEREAS, since that time John H. Stroger, Jr. has championed the cause of providing quality health care to the medically indigent citizens of Cook County; and

WHEREAS, John H. Stroger, Jr. has worked tirelessly during his presidency to develop a comprehensive health care delivery system; and

WHEREAS, the system today includes 28 ambulatory care clinics located throughout the city and suburbs, four hospitals and a state recognized public health department; and

WHEREAS, John H. Stroger, Jr. has long advocated for the construction of a new Cook County Hospital, a vision which has come to fruition, and will open for patients in 2002; and

WHEREAS, the Cook County Board of Commissioners has established the name for each hospital in the Cook County Bureau of Health Services by ordinance adopted September 1, 1992; and

WHEREAS, Cook County Hospital was not at that time renamed; and

WHEREAS, citizens of Cook County led by the Reverend Jesse L. Jackson, have petitioned to rename Cook County Hospital in honor of Cook County Board President John H. Stroger, Jr.; and

WHEREAS, the Board of Commissioners of Cook County desires to honor President John H. Stroger, Jr. by naming the new hospital the "John H. Stroger, Jr. Hospital of Cook County".

NOW, THEREFORE, BE IT ORDAINED, that Ordinance 92-O-45 be amended by insertion of the underlined text.

Section 1. Renaming of Cermak Health Services.
Cermak Health Services shall hereafter be referred to as "Cermak Health Services of Cook County".

Section 2. Renaming of Oak Forest Hospital
Oak Forest Hospital shall hereafter be referred to as "Oak Forest Hospital of Cook County".

Section 3. Renaming of Cook County/Provident Hospital
Cook County/Provident Hospital shall hereafter be referred to as "Provident Hospital of Cook County".

Section 4. Renaming of Cook County Hospital

Cook County Hospital shall hereafter be referred to as the "John H. Stroger, Jr. Hospital of Cook County".

Section 4 5. Amendment to Existing Ordinances

All existing ordinances which refer to Cermak Health Services shall hereafter be amended to refer to Cermak Health Services of Cook County. All existing ordinances which refer to Oak Forest Hospital shall hereafter be amended to refer to Oak Forest Hospital of Cook County. All existing ordinances which refer to Cook County/Provident Hospital shall be hereafter amended to refer to Provident Hospital of Cook County. All existent ordinances which refer to Cook County Hospital shall hereafter be amended to refer to the John H. Stroger, Jr. Hospital of Cook County.

Section 6. Effective date

This ordinance shall be effective upon passage.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger - 17.

Nays: None.

The motion carried and the Ordinance was APPROVED AND ADOPTED.

RESOLUTIONS

02-R-23

RESOLUTION

Sponsored by

**THE HONORABLE PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**RESOLUTION FOR AN ADVISORY REFERENDUM ON A
"SEPTEMBER 11 PUBLIC HEALTH TRUST FUND"**

WHEREAS, this County has been asked to consider the admission of an advisory referendum as hereinafter fully set forth, on the question of a "September 11 Public Health Trust Fund" in Illinois to protect the public from chemical and biological threats; and

WHEREAS, under the nationwide tobacco settlement, the State of Illinois stands to receive about \$360 million annually for each of the next 25 years as its share of the lawsuit settlement with the tobacco companies for the costs of health care for sick smokers; and

WHEREAS, local public health departments, including the Cook County Department of Public Health, provide frontline protection for the public from anthrax, smallpox, and other chemical and biological threats, whether man-made or natural; and

WHEREAS, there is an urgent need for more public investment in local public health departments, including the Cook County Department of Public Health; to provide additional equipment, protection uniforms, vaccines, computerized surveillance, laboratory capacity, planning, training, and transportation in order to better protect the public from chemical and biological threats; and

WHEREAS, the tragic events of September 11, 2001 and the recent terrorist attacks delivering anthrax through the U.S. mail dramatically underline the importance of investing in prudent measures to protect the public health; and

WHEREAS, the result of an advisory referendum will constitute the opinion of the residents of this county on the importance of additional public investment in local public health departments and using a portion of the annual tobacco lawsuit settlement proceeds to support local public health departments in Illinois; and

WHEREAS, its deemed to be in the public interest to submit this question of public policy to the voters of this County.

NOW, THEREFORE, BE IT RESOLVED THAT, the following question of public policy shall be submitted to the voters of this County as an advisory referendum at the primary election scheduled for Tuesday, March 19, 2002; to wit:

“Shall Illinois appropriate at least \$25 million from its annual share of the tobacco settlement to create a September 11 Public Health Trust Fund to strengthen local public health departments and protect the people of Illinois from chemical and biological threats?”

Approved and adopted on this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 16, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Bond Volume Cap Allocation for Mortgage Credit Certificates

Requesting approval of a Resolution to allocate portions of the County's 2001 Bond Volume Cap, in the amount of \$3,193,312.50 to the Illinois Housing Development Authority (IHDA) for the purpose of administering a Mortgage Credit Certificate Program for suburban Cook County by December 31, 2001 in order to prevent a lapse in the bond cap authority for 2001. A lapse in bond cap authority would mean the permanent loss of \$3,193,312.50 to the County unless the bond cap is transferred to IHDA for the stated purpose.

The Mortgage Credit Certificate (MCC) program allows first-time home buyers a federal income tax credit of 25% to 50% (up to \$2,000.00) of their mortgage interest a direct federal income tax credit every year. A tax credit is a dollar-for-dollar reduction in the tax due, not just a deduction from gross income. A MCC holder is allowed to take tax credit each year, so long as the holder continues to live in the home for which the MCC was issued.

The MCC program expands home ownership in coordination with the HOME Investment Partnership Program activities.

The Illinois Housing Development Authority has administered the County's MCC program since 1994 no administrative cost to the County. The Mortgage Credit Certificate Program is available County-wide.

**02-R-24
RESOLUTION**

**Resolution to Cede Remainder of Bond Allocation
to the Illinois Housing Development Authority
for the Issuance of Mortgage Credit Certificates**

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the County a recognized need for decent, safe, sanitary and well-constructed housing and maintained housing which persons of low and moderate income can afford; and

WHEREAS, the United States Government has authorized the several states and their political subdivisions to issue qualified mortgage credit certificates ("Certificates") pursuant to Section 25 of the Internal Revenue Code of 1986 which entitles qualifying individuals to a credit against their federal income tax; and

WHEREAS, the Board elected to issue Certificates with County's volume cap for calendar year 2001 in an amount not to exceed \$6,633,312.50.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to reduce the cost of financing principal residences located in the County in order to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby cede the remaining amount of the 2001 volume cap in the amount of \$3,193,312.50 to the Illinois Housing Development Authority to carry out and comply with the provisions of the Resolution concerning Bond Volume Cap Mortgage Credit Certificates; provided that, the Illinois Housing Development Authority shall use said Bond Volume Cap for Mortgage Credit Certificates in the County of Cook, Illinois accordance with Section 25 of the Internal Revenue Code of 1986.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-25
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Jane Gidwitz; and

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

WHEREAS, Jane Gidwitz was the wife of Gerald Gidwitz, who co-founded Helene Curtis Industries in 1927 (under the name The National Mineral Company) and who for many years served as Chairman of the Board of Directors of Helene Curtis; and

WHEREAS, Jane Gidwitz was a long-time board member of the Steppenwolf Theatre Company and her unwavering devotion of her time and efforts to that organization were instrumental in the building of Steppenwolf's current home and its development into the renowned institution that it is today; and

WHEREAS, Mrs. Gidwitz also served as a member of the Founders Council of the Art Institute of Chicago, the Chicago Symphony Orchestra Society, and the Lincoln Park Zoological Society; and

WHEREAS, Mrs. Gidwitz was also a dedicated fund-raiser for Michael Reese Hospital and was active in numerous other civic and charitable organizations; and

WHEREAS, the arts community has lost one of its greatest patrons in Cook County; and

WHEREAS, Mrs. Gidwitz leaves to cherish her memory her husband, Gerald, her children, Ronald, James, Peter, Thomas and Nancy, nine grandchildren, and many other family members and friends; and

WHEREAS, Jane Gidwitz will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jane Gidwitz, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and joins her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Jane Gidwitz as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-26
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

William McCormick
Born into time June 13, 1952
Passed into eternity December 5, 2001

WHEREAS, William McCormick was the beloved husband of Bonnie McCormick; and

WHEREAS, William McCormick was the cherished father of Jennifer (Don) Kreis and Melissa McCormick; and

WHEREAS, William McCormick was the proud grandfather of Kylie Kreis; and

WHEREAS, William McCormick was the beloved son of Edward and Margaret McCormick, Sr.; and

WHEREAS, William McCormick was the cherished brother of Joyce (David) Ludwa, Margaret (Michael) Piunti, Kathy (Tim) Hannon, Barbara (Paul) Sommerville, Patty (Dave) Bonadona, Michael (Suzan) McCormick and Robert (Laura) McCormick; and

WHEREAS, William McCormick was the former Bloom Township High School District 206 Board President and a member of the School District 206 Board for eight years; and

WHEREAS, William McCormick was the broker and owner of ReMax 2000 in Crete; and

WHEREAS, William McCormick was a former member of the Steger Kiwanis Club, the Miller Woods Fire Protection District, the Bloom High School Foundation Board and a past Senator for the Chicago Heights Jaycees; and

WHEREAS, William McCormick was a former coach for the University Park Pony League and a girls softball coach in Steger; and

WHEREAS, William McCormick was held in the highest esteem by all who knew him as a dedicated public servant who had always held the best interests for the South Suburbs.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners offers its deepest condolences to the family of William McCormick and joins the citizens of the south suburbs in sadness over the loss of an outstanding public servant, one whose life was dedicated to the betterment of his community; and

BE IT FURTHER RESOLVED, that this text be presented to the family of William McCormick that his memory be so honored and ever cherished.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-27
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND
ROBERTO MALDONADO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Noemi Villanueva has come to be known as “the guardian angel of the senior community”. Her efforts have not only earned her the admiration and respect of her colleagues and friends, but have also earned her the love and trust of the seniors whose lives she has forever changed; and

WHEREAS, Noemi’s selfless dedication to seniors is evident in her every endeavor whether it’s working seven days a week to educate them about eye care and health problems or developing new and innovative programs to enrich their lives; and

WHEREAS, although Noemi is well known for her professional success, currently serving as Administrative Director for both clinics in the Golden L.I.G.H.T. (Living In Good Health Today) program, she is also greatly admired for her sharp wit, her saucy personality, and her irrepressible spirit; and

WHEREAS, through her daily activities, Noemi Villanueva has taught us that our seniors are one of our most valuable resources, providing a link with the past and reminding us of the promise of our future.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners on behalf of the people of Cook County take this opportunity to express personal gratitude and deep appreciation to Noemi Villanueva for her exceptional contributions to the senior community; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Noemi Villanueva is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-28
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom, has called Patricia A. Jones from our midst; and

WHEREAS, Mrs. Jones was a "vocal partner" and a "steadying force" for her husband of more than 25 years, Illinois Senate Majority Leader, Emil Jones; and

WHEREAS, after moving to Chicago from New Orleans, the former Patricia Sterling moved to the Englewood neighborhood, attended Loyola University and went on to graduate from Chicago State University with a degree in education; and

WHEREAS, Mrs. Jones held a number of positions within the City of Chicago, including the Department of Human Services, the Chicago Transit Authority and the Department of Streets and Sanitation; and

WHEREAS, Patricia Jones had a keen political sense and played an instrumental role in helping her husband to build coalitions and make difficult decisions; and

WHEREAS, with the passing of Patricia Jones, the Jones family has lost a devoted wife and mother, and we have lost a committed public servant who positively influenced those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Patricia A. Jones; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Patricia A. Jones, so that her memory may be so honored and ever cherished.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-29
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, on January 1, 2002, the Marist High School Marching Band will appear in the world renowned Tournament of Roses Parade in Pasadena, California, and

WHEREAS, this great honor establishes the Marist High School Marching Band as one of the elite bands in the nation, and

WHEREAS, the people of Cook County are proud to be represented by Band Director Frank Manna and the young men and women of Marist High School, who will have the honor of being the first band from Chicago to ever appear in the Tournament of Roses Parade in that event's long and storied history, and

WHEREAS, in the last decade, the Marist High School Marching Band has performed at such notable national events as the Orange Bowl, Cotton Bowl, Sugar Bowl, Peach Bowl, the All-American Bowl, the Liberty Bowl and the Hollywood Christmas Parade, and

WHEREAS, under the outstanding leadership of Frank Manna, Band Director of the Marist High School Marching Band for 37 years, the students have received the finest musical instruction, and will be inspired to the highest level of performance during this historic parade, and

WHEREAS, the band's musical repertoire will include a reference to its hometown with a medley of "Chicago" and "Sweet Home Chicago", and will be broadcast locally on cable channel HGTV, beginning at 10:00 A.M., Central Time on New Year's Day, and

WHEREAS, this event will mark the Centennial of the Tournament of Roses Parade, and the five-mile long parade route will be filled with the best and brightest stars from across this great nation, and

WHEREAS, while in California, the Marist High School Marching Band will also perform at "California Adventure", the newest entertainment destination by Walt Disney, and

WHEREAS, all of Cook County is proud of the young musicians who contributed to the unprecedented success of the 2001-02 Marist High School Marching Band, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners salutes the Marist High School Marching Band for their selection by the esteemed Tournament of Roses Parade Committee, and wishes them continued success in their future academic and musical endeavors, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Frank Manna and the Marist High School Marching Band in honor of this historic occasion.

Approved and adopted this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

02-R-30

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,

TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,

COUNTY COMMISSIONERS

RESOLUTION

WHEREAS for more than three decades, generations of radio listeners have learned that the unmistakable voice of Bob Crawford is synonymous with insightful and accurate reporting, important information, and stories of the highest relevance, and

WHEREAS Bob Crawford is known as a reporter's reporter, and throughout his remarkable 32 year career, has upheld the principals of journalism, and has adhered to the most stringent ethical and professional standards of his field, and

WHEREAS Bob Crawford graduated from the University of Illinois, and began his journalism career in downstate Peoria as News Director for WMBD, and

WHEREAS respected Chicago newsman John Callaway, with his keen eye for new talent, noticed Bob Crawford and brought him to Chicago to help establish Newsradio 78, WBBM-AM in 1968, and

WHEREAS Bob Crawford soon established a reputation among newsmakers for his hard hitting, pointed, yet fair questions, that revealed both a solid understanding of Chicago's legendary political environment, and a diligent, yeoman's approach to background research and preparations, and

WHEREAS in the course of his outstanding career, Bob Crawford has covered 20 national political conventions, seven Chicago mayors, four presidents of the Cook County Board, and numerous elected officials from all levels of government, and

WHEREAS in 1995, Bob Crawford was honored by his peers with a well-deserved induction into the Chicago Journalism Hall of Fame, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby congratulate Bob Crawford on the occasion of his retirement, and joins his family and many friends in wishing him many years of health and happiness, and success in all his future endeavors, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Bob Crawford to commemorate this occasion.

JOURNAL OF PROCEEDINGS FOR DECEMBER 18, 2001

Approved and adopted on this 18th day of December 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Cook County Human Rights Ordinance.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 8, 2002, in accordance with County Board Resolution 02-R-08.

County Clerk